

Ref: NTL/2025-26/0148/LSD

Date: July 07, 2025

To

**The Listing Compliance Department
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 532887

The Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting scheduled to be held on Tuesday, July 15, 2025

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 15, 2025**, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the un-audited standalone and consolidated financial Results of the Company for the quarter ended June 30th, 2025.
2. To consider and take note of the limited review report of the statutory auditors of the Company for the quarter ended June 30th, 2025.
3. To consider the appointment of Secretarial Auditor of the company for five financial year 2025-31.
4. To consider and recommend for the approval of members of the Company, the proposal to sell or otherwise dispose of the three undertakings/assets of the Company situated at Khanapur and Bollaram.
5. To consider and approve the Board's Report together with annexures for the FY 2025-26.
6. To consider and approve the Notice of the 18th Annual General Meeting of the Company and to fix the date, time, venue and mode of the said meeting.
7. To consider the appointment of the scrutinizer for the 18th Annual General Meeting of the Company.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Directors and other connected persons and designated employees of the Company from 01st July 2025 till 48 hours after the announcement of financial results i.e., up to July 17th, 2025.

This intimation is also available on the website of the Company at www.neueon.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours sincerely,

For Neueon Towers Limited

Subrat Sahoo

Company Secretary & GM-Legal

NEUEON TOWERS LIMITED



Regd. Office

Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India



Corporate Admin Office

#24, Nagarjuna Hills, Punjagutta, Hyderabad-500082,
Telangana, India