

Ref: NTL/2025-26/153/LSD

Date: July 15, 2025

To

The Listing Compliance Department M/s. BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip code: 532887

Dear Sir/Madam,

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

Sub: Outcome of the Board Meeting held on Tuesday, July 15, 2025

This is to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held on today i.e., July 15, 2025, has inter-alia considered and approved;

- 1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30th, 2025.
- 2. Noted the Limited Review Report of the Statutory Auditors, M/s. RPSV & Co. on the aforementioned Financial Results for the guarter ended June 30th, 2025.
- **3.** Considered and approved and subject to shareholder approval, appointment of ASKM & Co., Chartered Accountants, (Firm Registration No. 012799S), Hyderabad as Statutory Auditor of the Company for the Financial Year 2025–30 to fill casual vacancy.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-I**

4. Considered and approved and subject to shareholder approval, appointment of M/s. RPR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2025–30.

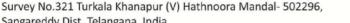
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-II**

5. Considered and approved Change of name of the company from "Neueon Towers Limited" to "Neueon Corporation Limited" and subject to necessary approval more particularly described in the annexure.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-III**

6. Considered and approved alteration of main object clause of memorandum of association of the company, subject to necessary approvals more particularly described in the annexure.







The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-IV**

7. Considered and approved adoption of new set of Memorandum of Association of the company, subject to necessary approvals more particularly described in the annexure.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-V**

8. Considered and approved adoption of new set of Articles of Association of the company, subject to necessary approvals more particularly described in the annexure.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-VI**

9. To consider and recommend for the approval of members of the Company, the proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at Survey No. 321, Turkala Khanapur Village Hathnoora Mandal, Sangareddy District-502296, Telangana.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-VII**

10. To consider and recommend for the approval of members of the Company, the proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at Plot no.159 B&C, Survey No.172/A, IDA Bollaram, Jinnaram Mandal, Sangareddy District-502335, Telangana.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-VIII**

11. To consider and recommend for the approval of members of the Company, the proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at Plot No. 128/A, Survey No. 172/B, IDA Bollaram, Jinnaram Mandal, Sangareddy District-502335, Telangana.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-IX**

The trading window will continue to remain closed and will open 48 hours after publication of results for the quarter and year ended June 30, 2025.

Enclosed the Un-audited Financial Results for the quarter ended June 30, 2025, along with Notes and Limited Review Report given by the Statutory Auditors on the aforementioned Financial Results.

The said Board Meeting of the Company commenced at 02.00 p.m. and concluded at 04.30 p.m.

This is for your information and records.







Thanking you, Yours sincerely, For Neueon Towers Limited

Subrat Sahoo

Company Secretary & GM-Legal Encl- A/a









Annexure-I

Considered and approved and subject to shareholder approval, appointment of ASKM & Co., Chartered Accountants, (Firm Registration No. 012799S) and Peer Review Certificate No. 017150, Hyderabad as Statutory Auditor of the Company for the Financial Year 2025-30.

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Disclosure				
1.	Name	M/s. ASKM & Co., Chartered Accountants (Firm Registration No. 012799S) has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. RPSV & Co. Considered and approved and subject to shareholder approval, appointment of ASKM & Co., Chartered Accountants, (Firm Registration No. 012799S) and Peer Review Certificate No. 017150, Hyderabad as Statutory Auditor of the Company for the Financial Year 2025–30. Appointed on 15 th July, 2025 to conduct the Statutory Audit for the five financial year 2025–30 subject to the approval of shareholders in the ensuing 18th AGM. CA Samudrala Venkateswara Rao is the partner of M/s. ASKM & Co. CA Samudrala Venkateswara Rao is a fellow member of the Institute of Chartered Accountants of India having post qualification experience of more than 15 years. Post Graduated from Sri Osmania University, Hyderabad and has qualified Chartered Accountancy in 2009. Has core experience in the field of Statutory & Internal Audits of Corporates and Societies, Taxation both Direct and Indirect Taxation.				
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise					
3.	Date of appointment/cessation (as applicable) & terms of appointment					
4.	Brief profile (in case of appointment)	ASKM & Co. CA Samudrala Venkateswara Rao is a fellow member of the Institute of Chartered Accountants of India having post qualification experience of more than 15 years. Post Graduated from Sri Osmania University, Hyderabad and has qualified Chartered Accountancy in 2009. Has core experience in the field of Statutory & Internal Audits of Corporates and Societies, Taxation both Direct				
5.	Disclosure of relationships between directors (in case of appointment of a director)	None				







Annexure-II

Considered and approved and subject to shareholder approval, appointment of M/s. RPR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2025-30.

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Disclosure			
6.	Name	M/s. RPR & Associates			
7.	Reason for Change viz., appointment. resignation, removal, death or otherwise	M/s. RPR & Associates Considered and approved and subject to shareholder approval, appointment of M/s. RPR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2025–30. Appointed on 15 th July, 2025 to conduct the Statutory Audit for the five financial year 2025-30 subject to the approval of shareholders in the ensuing 18th AGM. CS. Ravi Prasada Reddy. Y, Practicing Company Secretary, a Fellow Member of the Institute of Company Secretaries of India, New Delhi, ICSI empanelled Peer Reviewer, Proprietor of RPR & Associates, a fast growing practicing Company Secretary Firm situated in Hyderabad, which is providing Consultancy services in various fields to all the Body Corporates across India. CS. Ravi Prasada Reddy. Y has a corporate experience of more than a period of 25 years as a Company Secretary in various diversified organizations with specific hands on experience in Company Law, Secretarial & NBFC Compliances. Presently CS. Ravi Prasada Reddy. Y is a			
8.	Date of appointment/cessation (as applicable) & terms of appointment				
9.	Brief profile (in case of appointment)	Hyderabad, which is providing Consultancy services in various fields to all the Body Corporates across India. CS. Ravi Prasada Reddy. Y has a corporate experience of more than a period of 25 years as a Company Secretary in various diversified organizations with specific hands on experience in Company Law, Secretarial & NBFC Compliances. Presently CS. Ravi Prasada Reddy. Y is a Secretarial Auditor for various listed and unlisted public			
10.	Disclosure of relationships between directors (in case of appointment of a director)	n f			







Annexure-III

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF NAME CHANGE AND SUBSEQUENTLY AMENDMENTS TO THE MOA & AOA OF THE COMPANY

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company had approved the proposed name i.e. "NEUEON CORPORATION LIMITED" vide circular resolution dated 29th March, 2025 and authorised to file Form RUN (Reserve Unique Name) for reservation of the said name with the Central Registration Centre, Ministry of Corporate Affairs. Consequently, the form was approved on 29th May 2025 and the aforesaid proposed name is reserved for a period of 60 (sixty) days pursuant to Section 4(5) of the Companies Act, 2013.

The Company is in process of diversification its business plans and proposals for upcoming year. Hence, the proposed name "NEUEON CORPORATION LIMITED" shall reflect the business of the Company in true essence, elevate and reposition the brand recognition and leverage to explore other verticals and geographical locations.

The Board of Directors of the Company has approved the name change of the Company from "Neueon Towers Limited" to "Neueon Corporation Limited", subject to the approval of the members and requisite approvals from statutory, regulatory or governmental authorities under applicable laws, along with consequent amendment to the Memorandum of Association and the Articles of Association of the Company.









Annexure-TV

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA OF THE COMPANY

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company at its Meeting held on July 15, 2025 subject to approval of the shareholders to be obtained, has proposed to amend object clause of Memorandum of Association of the Company.

Amendments to Memorandum of Association of the Company, in brief

By adding new Sub-Clause 5 to 10 in Main Object Clause III (A) of the Memorandum of Association as follow:

- To carry on the business of Civil Engineers, Contractors, Architects, Real Estate agents, brokers, dealers, Engineering, Procurement, and Construction (EPC) in all its branches and to undertake and execute projects relating to infrastructure, industrial plants, power generation, transmission and distribution, oil and gas facilities, water and wastewater systems, renewable energy installations, buildings, roads, bridges, and other civil, mechanical, and electrical engineering works on a turnkey or non-turnkey basis including infrastructure development in all its branches and to undertake, promote, develop, construct, operate, maintain, manage, and invest in projects relating to roads, highways, expressways, bridges, flyovers, railways, airports, seaports, industrial parks, smart cities, water supply and sanitation systems, solid waste management, metro and mass transit systems, housing and urban development, power and energy infrastructure, logistics parks, and all other forms in India and abroad.
- To carry on the business of providing data center centric mission-critical infrastructure management solutions, network connectivity and IT services, colocation, hosting services, cloud computing infrastructure, regular backup, server load balancing, remote backup, managed IT Services like messaging, shared hosting, network and security, storage, virtualization, managed voice services, telecom services, technology integration services and application Integration services, public, private and hybrid cloud platforms and information as a service, platform as a service and disaster recovery as a service, to carry on the business of design, implementation and maintenance to deliver end- to-end managed IT services across data centers, network and security, service desks, command centers, hosted contact centers and to conduct, sponsor or otherwise participate in training programmes, courses, seminar conferences in respect of any of the objects of the Company and for spreading or imparting the knowledge and use of data centers and IT services including the publication of books, journals, bulletins, study / course materials, circulars and newsletters; and to undertake the business as partners, agents, distributors, franchise holders or otherwise for trading or dealing in data centers, IT product & service packages.
- To carry on the business of interior design and decoration, including but not limited to the planning, design, execution, and furnishing of interior spaces in residential, commercial, retail, hospitality, and institutional properties; to provide consultancy and project management services related to interior architecture, space planning, and aesthetic enhancement; to import, export, manufacture, trade in or otherwise deal in furniture, fixtures, fittings, decorative items, materials, textiles, and related accessories; and to undertake all such activities and services ancillary or incidental to the foregoing.
- To carry on the business of advertising and media services, including but not limited to designing, developing, managing, and operating advertising campaigns and platforms on buses, metro rail systems, transit shelters, public transport infrastructure, billboards, hoardings, digital







signage, LED screens, and other outdoor and indoor media spaces, and to provide complete advertising and branding solutions to clients across various sectors.

- 9. To carry on the business of developing, designing, operating, maintaining, marketing, and providing products, solutions, platforms, and services based on blockchain technology, including but not limited to distributed ledger technologies (DLT), smart contracts, digital asset infrastructure, decentralized applications (dApps), tokenization platforms, and enterprise blockchain systems across various sectors such as finance, supply chain, healthcare, logistics, identity management, governance, and cybersecurity.
- 10. To develop, promote, operate, and invest in the Advanced Air Mobility (AAM) ecosystem, including but not limited to the design, manufacture, operation, and integration of electric Vertical Take-Off, Landing (eVTOL) aircraft and associated technologies including conceptualize, design, develop, and operate next-generation aviation technologies and services aimed at transforming the future of mass transportation, with a focus on enhancing speed, reliability, and sustainability in passenger and cargo transit.

B. By adding new Sub-Clause 28 to 46 in Clause III (B), objects incidental or ancillary to the attainment of the main objects of Memorandum of Association which are as under:

- 28. To carry on the business of paviors and manufacturers of and dealers in artificial stone, whether for buildings, paying or other purposes and to do business as dealers and manufacturers of all building requisites.
- 29. To carry on and undertake the business of Export, Import, Trading of products, commodities of all types and merchandise of all kinds and act as liaison agents, export house/sole exports house for various manufacturers, traders and producers in the country or abroad and to act as trade representatives, sole distributors and marketing agents for Foreign Companies/Agencies in respect for Export/Import business and act as consultants, advisors, retainers or agents for all those engaged in Export/Import of various commodities including advertisement in trade journals abroad, organising and holding/in participating in trade fairs in India and abroad and to participate directly or indirectly, financially or otherwise in all the above activities.
- 30. To carry on the business of the healthcare, agriculturists, planters, cultivators, farmers, and to plant, cultivate and purchase all kinds of food grains and food stuffs, oil seeds, vegetables, fruits, grass, timber, bamboo, straw, cotton, jute, rubber, sugarcane, tea, flowers, coffee, coconuts, cashew nuts, tobacco and other articles, that are the produce of land or soil and also products resulting out of processing of the above produce of land or soil and to sell, purchase, in India and/or abroad and deal in the same as principals or agents and to carry on business as dealers in and producers of Dairy farms and garden produce of all kinds, and in particular, milk, cream, butter, ghee, cheese, poultry and eggs, fruits and vegetables and also to carry on the business of seri culturists, horticulturists and aqua culturists.
- 31. To carry on in India or elsewhere the business to manufacture, produce, design, develop, modify, build, encourage, refine, repair, process, prepare, fabricate, alter, dismantle, provide, exchange, remove, set, convert, finish, polish, cut, fit, trim, contract, sub-contract, supply, turn to account, let on hire, buy, sell, import, export, wholesale, retail and to act as agent, broker, adatia, jobworker, consignor, contractor, vender, collaborator, stockist, distributor or otherwise to deal in all shapes, sizes, varieties, designs, applications, combinations & uses of apparel, ornaments, gems, jewelleries, goods, watches, clocks, cutleries, fabrics, utensils, antiques, articles and things, their parts, accessories, fittings, components, ingredients and materials thereof made partly or wholly of gold, silver, platinum or other precious metals and alloys thereof together with precious, semi-precious, imitation, synthetic, natural or other varieties of stones and materials whatsoever and to buy and sell the primary gold, silver platinum and other precious metals, diamonds and such precious stones and to do all incidental acts and things necessary for the attainment of above objects.
- 32. To design, engineer, procure, construct, install, erect, commission, operate, and maintain industrial and infrastructure projects including but not limited to power plants, substations, pipelines, refineries, factories, ports, and transportation systems.
- 33. To act as general contractors, subcontractors, project managers, and consultants in connection with any EPC-related project.
- 34. To enter into joint ventures, technical collaborations, or strategic alliances with domestic or international firms for the execution of EPC contracts.







- 35. To enter into public-private partnerships (PPP), build-operate-transfer (BOT), design-build-finance-operate-transfer (DBFOT), or other concession-based models with government or private entities.
- 36. To apply for and obtain approvals, licenses, permits, and clearances necessary for undertaking infrastructure projects.
- 37. To undertake feasibility studies, surveys, research, and engineering design for infrastructure projects.
- 38. To acquire, lease, license, or otherwise obtain rights, franchises, or permissions from government bodies, municipal corporations, public transport authorities, or private parties for displaying advertisements on vehicles, transit systems, stations, terminals, and related infrastructure.
- 39. To conceptualize, design, produce, install, and maintain advertising material including printed media, digital screens, audio-visual content, LED displays, transit wraps, posters, and interactive media.
- 40. To provide marketing, branding, event management, and media planning services, including online, offline, and hybrid campaigns.
- 41. Investing, setting up, acquiring, holding and managing securities in the subsidiaries for the purposes of undertaking business as specified above.
- 42. Strategic review and control of the subsidiaries of the Company and providing operational and managerial support to its subsidiaries including providing necessary services as may be required by subsidiaries from time to time, for development and operation of one or more data center facilities.
- 43. To act as agents, consultants, or contractors for clients in connection with media buying, media planning, outdoor advertising, and public relations.
- 44. To enter into partnerships, joint ventures, franchises, or collaborations with other companies, agencies, or public bodies for expanding advertising operations or acquiring media rights.
- 45. To engage in research, data analytics, audience measurement, and technology integration for improving advertising reach and effectiveness.
- 46. To engage in partnerships, joint ventures, or collaborations with domestic and international companies, research institutions, and government bodies for the development and expansion of the AAM and eVTOL ecosystem.
- C. By deleting existing Clause III (C), Other objects of the Memorandum of Association









Annexure-V

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company at its Meeting held on July 15, 2025 subject to approval of the shareholders to be obtained, has proposed to adopt new set of Memorandum of Association of the Company.

The Companies Act, 2013, has prescribed a new format of Memorandum of Association ("MOA") for public companies limited by shares. Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act, it is proposed to alter the MOA of the Company by deleting Objects under Clause III (C) - 'Other Objects' and rename Clause III (B) - MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJCETS SPECIFIED IN CALUSE III(A)' and numbering appropriately. This will result in the existing clause III (C) - Other objects of the Memorandum of Association of the Company to be deleted in its entirety.

In accordance with the Table A of the Schedule I of the Act, the Clause IV of the Memorandum of Association of the Company, be renamed as "The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."







Annexure-VT

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The existing Articles of Association ('AOA') is based on erstwhile Indian Companies Act, 1956, it would be necessary to adopt new set of Articles of Association as per the Companies Act, 2013 and that the existing Articles of Association of the Company is being replaced with new set of Articles of Association so as to make it in line with the new Companies Act, 2013.

The Board of Directors of the Company at its Meeting held on July 15, 2025 subject to approval of the shareholders to be obtained, has proposed to adopt new set of Article of Association of the Company.







Annexure-VII

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING **OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF SELL** OR OTHERWISE DISPOSE OF THE WHOLE OF THE UNDERTAKING OF THE COMPANY SITUATED AT SURVEY NO. 321, TURKALA KHANAPUR VILLAGE HATHNOORA MANDAL, SANGAREDDY DISTRICT-502296, TELANGANA

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company at its Meeting held on July 15, 2025 subject to approval of the shareholders to be obtained, has proposed to proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at Survey No. 321, Turkala Khanapur Village Hathnoora Mandal, Sangareddy District-502296, Telangana.

S. No	Particulars	Disclosure
а	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NIL.
b	date on which the agreement for sale has been entered into;	The Board in its meeting held on July 15, 2025 has considered & approved, subject
С	the expected date of completion of sale/disposal;	to approval of members of the Company to sell or otherwise dispose of the whole of
d	consideration received from such sale/disposal;	the undertaking of the Company situated at Survey No. 321, Turkala Khanapur
е	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Village Hathnoora Mandal, Sangareddy District-502296,Telangana by end of December 2025. In this regard the Board has been searching for suitable buyer who
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	intends to acquire the said fixed asset of the Company. The sale of the said fixed asset would not have any adverse impact on the Company.
		The complete details will be updated post the completion of sale process.
g	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No
h	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable







Annexure-VIII

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF SELL OR OTHERWISE DISPOSE OF THE WHOLE OF THE UNDERTAKING OF THE COMPANY SITUATED AT PLOT NO.159 B&C, SURVEY NO.172/A, IDA BOLLARAM, JINNARAM MANDAL, SANGAREDDY DISTRICT-502335, TELANGANA

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company at its Meeting held on July 15, 2025 subject to approval of the shareholders to be obtained, has proposed to proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at Plot No.159 B&C, Survey No.172/A, Ida Bollaram, Jinnaram Mandal, Sangareddy District-502335, Telangana.

S. No	Particulars	Disclosure
а	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NIL.
b	date on which the agreement for sale has been entered into;	The Board in its meeting held on July 15, 2025 has considered & approved, subject
С	the expected date of completion of sale/disposal;	to approval of members of the Company to sell or otherwise dispose of the whole of
d	consideration received from such sale/disposal;	the undertaking of the Company situated at Plot No.159 B&C, Survey No.172/A, Ida
е	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Bollaram, Jinnaram Mandal, Sangareddy District-502335, Telangana, by end of December 2025. In this regard the Board has been searching for suitable buyer who
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	intends to acquire the said fixed asset of the Company. The sale of the said fixed asset would not have any adverse impact on the Company. The complete details will be updated post
2		the completion of sale process.
g	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No
h	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable







Annexure-IX

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SUMMARY OF SELL OR OTHERWISE DISPOSE OF THE WHOLE OF THE UNDERTAKING OF THE COMPANY SITUATED AT PLOT NO. 128/A, SURVEY NO. 172/B, IDA BOLLARAM, JINNARAM MANDAL, SANGAREDDY DISTRICT-502335, TELANGANA

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company at its Meeting held on July 15, 2025 subject to approval of the shareholders to be obtained, has proposed to proposal to sell or otherwise dispose of the whole of the undertaking of the Company situated at Plot No. 128/A, Survey No. 172/B, Ida Bollaram, Jinnaram Mandal, Sangareddy District-502335, Telangana.

S. No	Particulars	Disclosure			
а	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NIL			
b	date on which the agreement for sale has been entered into;	The Board in its meeting held on July 15, 2025 has considered & approved, subject			
С	the expected date of completion of sale/disposal;	to approval of members of the Company to sell or otherwise dispose of the whole of			
d	consideration received from such sale/disposal;	the undertaking of the Company situated at Plot No. 128/A, Survey No. 172/B, Ida			
е	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Bollaram, Jinnaram Mandal, Sangared District-502335, Telangana, by end December 2025. In this regard the Boa has been searching for suitable buyer w			
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	intends to acquire the said fixed asset of the Company. The sale of the said fixed asset would not have any adverse impact on the Company.			
		The complete details will be updated post the completion of sale process.			
g	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No			
h	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable			

NEUEON TOWERS LIMITED









H. No. 8-3-319/8/6A/7, Flat No. 7, Ilnd Floor, Ruby Apartments, Saradi Studio Lane, Sarswati Nagar, Padala Ramareddy Colony, Yellareddyguda, Hyderabad - 500 073, T.S. Ph: +91-9866661166, +91-99493 60159.

INDEPENDENT AUDITOR'S REVIEW REPORT

(On the Quarterly Unaudited Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

To
The Board of Directors
Neueon Towers Limited
Hyderabad

1. Introduction

We have reviewed the accompanying Statement of unaudited standalone financial results of Neueon Towers Limited ("the Company"), which has undergone Corporate Insolvency Resolution Process (CIRP), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 - "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. Corporate Insolvency Resolution Process (CIRP) Background

The Company was under CIRP till October 23, 2024. The Hon'ble National Company Law Tribunal (NCLT) has approved the Resolution Plan submitted by a consortium led by M/s Preca Solutions India Private Limited ("Resolution Applicant") through its Order IA (IBC) (Plan) 17/2024 in CP(IB) No. 679/7/HDB/2018 dated October 23, 2024. An SPV named Preca Structures Private Limited was formed for the implementation of the Resolution Plan. The newly reconstituted Board of Directors has been managing the Company since November 6, 2024.

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NELLORE: H.No 28/909, Maruthi nagar 2, Mayapadu gate, Nellore-524002. Ph: +91-9542-041560

CHITTOOR: NO. 10-402, M.B.R Complex, 1st Floor, Next to Syndicate Bank, Doraiswamy Iyengar Road, Chittoor - 517001. VIJAYAWADA: H.No.54-14/5-15 Flat No C3, RBS Apts., Gunudala Ring Road, Bharathi Nagar, Vijayawada - 520008 TIRUPATHI: 19-3-2j/2e, Jeevan Residency, Renigunta Road, Tirupati, Andhra Pradesh, India, 517501 Ph: 9701869616 CHENNAI: New No.26, Old No. 17A, Flat No.7, IInd Floor, Chari Street, T. Nagar, Chennai, Tamilnaidu - 600017. Ph: +91-9841-954782 BANGALORE: 6, 2nd Floor, 5th Main, Venkatappa layout, Sanjay Nagar, Bangalore - 560094.

3. Auditor's Responsibility

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Basis for Qualified Conclusion

We draw attention to the following matters forming the basis for our qualified conclusion:

A. Non-Conduct of Impairment Test (Ind AS 36 – Impairment of Assets): The Company has not conducted impairment testing of its Property, Plant & Equipment (PPE), investments, and other financial assets as required by Ind AS 36 despite indicators of impairment, such as significant accumulated losses, negative net worth, and non-operational or underutilized assets. In the absence of an independent fair valuation or impairment assessment, we are unable to determine whether adjustments to the carrying amounts of these assets are required.

5. Qualified Conclusion

Based on our review conducted as above, except for the effects of the matter described in paragraph **4A** above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6.Emphasis matter

We draw attention to the Statement which describes the status of implementation of the approved Resolution Plan. The third instalment towards financial creditors has been paid during the quarter under review, and the fourth instalment is due in August 2025. Successful and timely discharge of these obligations remains critical to the completion of the resolution process.



Our conclusion is not modified in respect of this matter; however, we emphasize that continued management oversight is required.

For RPSV & CO.,

Chartered Accountants

(Firm Registration No.013151S

M. Murch Chyderaba Hyderaba M. Krishna M

Partner

Membership No. 238030

UDIN: 25238030 BMLD BT 1637

Place: Hyderabad Date: 15th July,2025

NEUEON TOWERS LIMITED

Regd. Office: Survey No. 321, Turkala Khanapur (V), Hathnoora (M), Sangareddy District-502296, Telangana

	statement of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2025 (Rs				
SI No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
1	Income		2		
	a) Revenue from operations	445.54	533.69	3.52	539.53
	b) Other income	1.10	7.07	-	17.07
	Total Income	446.64	540.76	3.52	556.61
2	Expenses				
	a) Cost of materials consumed	_	_	_	_
	b) Purchase of Stock in - Trade	435.46	_	_	462.68
	c) Changes in inventories of finished goods, work-in-	400.40			_
	progress and stock-in trade	-	-	-	
	d) Employee benefits expenses	18.48	7.80		25.36
	e) Finance cost	0.66	0.93	0.01	12.11
	f) Depreciation and amortisation expense	2,159.79	1,807.26	2,337.75	8,871.89
	g) Other expenses	40.60	34.37	38.39	258.24
	Total expenses	2,654.99	1,850.36	2,376.15	9,630.28
3	Profit before exceptional items & tax (1-2)	(2,208.35)	(1,309.60)	(2,372.63)	(9,073.68)
	Exceptional Items		-	(=,=====,	-
4	Profit/(Loss) before tax (5+6)	(2,208.35)	(1,309.60)	(2,372.63)	(9,073.68)
5	Tax expenses	(2,200.00)	(1,000.00)	(_,,	(0,01010)
	a) Current Tax	_			_
	b) Deferred Tax	_	_		_
	c) Excess Provision of Deffered Tax in earlier years				
	written off	_	-		_
	Total Tax Expenses	- 1	_		-
	Net Profit after tax (4-5)	(2,208.35)	(1,309.60)	(2,372.63)	(9,073.68)
	Other comprehensive income (net of taxes)	(2,200.00)	(1,000.00)	(_,,_,	-
	Total Comprehensive income as per Ind AS (6+7)	(2,208.35)	(1,309.60)	(2,372.63)	(9,073.68)
8	Total Comprehensive Income :	(2,200.00)	(1,000.00)	(=,01=100)	(0,0.0.00)
- 1	Profit for the Period attributable to:				
	(i) Equity holders of the Company	(2,208.35)	(1,309.60)	(2,372.63)	(0.072.60)
- 1	(ii) Non Controlling Interests	(2,200.33)	(1,309.60)	(2,372.03)	(9,073.68)
	Total Comprehensive income /(Loss) for the year	-	-		-
	attributable to :				
	(i) Equity holders of the Company	(2,208.35)	(1,309.60)	(2,372.63)	(9,073.68)
- 1	(ii) Non Controlling Interests	-,	(1,000.00)	(=,01=.00)	(0,070.00)
	Paid-up equity share capital Face value Rs.1 each			5,654.45	565.45
	(Face Value Upto Nov-24-Rs.10/-)	565.45	565.45	0,001.10	000.40
12	Other Equity	83,472.36			85,680.70
	Earnings per share (of Rs. 1/- each) (before				
,	extraordinary items) (not annualised)				
	Basic	(3.91)	(2.32)	(4.20)	(16.05)
	Diluted	(3.91)	(2.32)	(4.20)	(16.05)

Notes:

- 1 The Company adopted Indian Accounting Standards (Ind AS) from April 1, 2015, and accordingly the above financial results have been prepared in accordance with the recognition and measurement principles laid down in the "Ind AS 34 Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other accounting principles generally accepted in India. This has not resulted in any differences in Statement of Profit & Loss as per previous GAAP for the Year ended 31st March, 2025.
- 2 The Company primarily engaged in the manufacturing and trading of steel and steel products, which in the context of Ind AS 108, is considered as a single segment in the above disclosures.
- 3 Since the company is under resolution process till 23rd Oct 2024 and hence financial was prepared on going concern basis. The Hon'ble NCLT has approved the Resolution Plan submitted by a consortium led by PRECA Solutions India Private Limited (hereinafter referred to as "Resolution Applicant") vide its Order vide IA (IBC) (Plan) 17/2024 in CP(IB) No.679/7/HDB/2018 dated 23rd Oct, 2024 ("Approval Order"). The Resolution Applicant has then formed an SPV namely "PRECA Structures Private Limited" for implementation of the approved resolution plan. The resolution plan is thus binding on all stakeholders. The new Board of Directors has been reconstituted to manage affairs of the company 06th Nov 2024.
- 4 The Company has subsidiary of Digitech Business Systems Limited.
- 5 The above results have been reviewed and recommended by the Directors of the Company at their meeting held on 15th July, 2025
- 6 The Company is principally engaged in single business segment and operates in one geographical segment as per on "Segment Reporting". Accordingle, the company has made no segment reporting

7 The above results will be placed on Website www.neueon.in

for Neueon Towers Limited

SUDHEER RAYACHOTI Managing Director (DIN :01914434)

Place: Hyderabad Date: 15.07.2025





RPSV&Co. Chartered Accountants

H. No. 8-3-319/8/6A/7, Flat No. 7, Ilnd Floor, Ruby Apartments, Saradi Studio Lane, Sarswati Nagar,Padala Ramareddy Colony, Yellareddyguda, Hyderabad - 500 073, T.S. Ph: +91-9866661166, +91-99493 60159.

INDEPENDENT AUDITOR'S REVIEW REPORT ON CONSOLIDATED UNAUDITED QUARTERLY FINANCIAL RESULTS OF NEUEON TOWERS LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
Neueon Towers Limited
Hyderabad

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "Statement") of **Neueon Towers Limited** (the "Parent") and its subsidiary (together referred to as "the Group") for the quarter ended **30**th **June**, **2025**, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement includes the Group's share of net profit/(loss) after tax for the said quarter.
- 2. This Statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. The Parent was under Corporate Insolvency Resolution Process (CIRP) until October 23, 2024. The Hon'ble National Company Law Tribunal (NCLT) approved the Resolution Plan submitted by a consortium led by M/s Preca Solutions India Private Limited (the "Resolution Applicant") through its order IA (IBC) (Plan) 17/2024 in CP(IB) No. 679/7/HDB/2018 dated October 23, 2024 ("Approval Order"). The Resolution Applicant has formed a special purpose vehicle (SPV), Preca Structures Private Limited, for the implementation of the approved resolution plan. The resolution plan is binding on all stakeholders. The new Board of Directors assumed control of the Parent on November 6, 2024.
- 4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and, consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

www.rpsvca.com

NELLORE: H.No 28/909, Maruthi nagar 2, Mayapadu gate, Nellore-524002. Ph: +91-9542-041560 Cd Accord CHITTOOR: NO. 10-402, M.B.R Complex, 1st Floor, Next to Syndicate Bank, Doraiswamy Iyengar Road, Chittoor - 517001. VIJAYAWADA: H.No.54-14/5-15 Flat No C3, RBS Apts., Gunudala Ring Road, Bharathi Nagar, Vijayawada - 520008 TIRUPATHI: 19-3-2j/2e, Jeevan Residency, Renigunta Road, Tirupati, Andhra Pradesh, India, 517501 Ph: 9701869616 CHENNAI: New No.26, Old No. 17A, Flat No.7, IInd Floor, Chari Street, T. Nagar, Chennai, Tamilnaidu - 600017. Ph: +91-9841-954782 BANGALORE: 6, 2nd Floor, 5th Main, Venkatappa layout, Sanjay Nagar, Bangalore - 560094.

5. The Statement includes the results of the following entities:

Parent Company

Neueon Towers Limited

Subsidiary Company

Digitech Systems Private Limited

6. Basis for Qualified Conclusion:

A. Non-Conduct of Impairment Testing (Ind AS 36 – Impairment of Assets)

- As per Ind AS 36, an entity is required to test for impairment whenever there are indicators that an asset's carrying amount may not be recoverable.
- The Parent has not performed an impairment assessment on its Property, Plant & Equipment (PPE), investments, and other financial assets despite:
 - Significant accumulated losses and negative net worth.
 - Certain assets being non-operational or underutilized.
- In the absence of an independent fair valuation or impairment assessment, we are unable to determine whether the carrying amounts of these assets are recoverable or whether impairment adjustments are required.

B. Investment in Unquoted Equity Instruments (Ind AS 109 - Financial Instruments)

- The Parent holds an investment in its subsidiary amounting to Rs. 13,993.47 Lakhs since 2007, which continues to be carried at cost.
- No valuation exercise has been performed by the management to assess the current fair value or potential impairment of these investments. Consequently, the recoverability of this investment remains uncertain.
- **7.** We did not review the financial results of the subsidiary, which reflects total assets of Rs. 16,983.11 Lakhs as of June, 2025 and a net loss after tax of Nil. These financial results are based solely on unaudited financial statements provided by the management, which have not been reviewed by us. Our conclusion, insofar as it relates to the amounts and disclosures in respect of this subsidiary, is based solely on management's reports.
- **8.** We take no responsibility for the accuracy or completeness of these subsidiary financial statements and express no separate opinion thereon.

9. Conclusion (Qualified)

Based on our review conducted as above, except for the possible effects of the matters described in Paragraph 6 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian



Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RPSV & CO.,

Chartered Accountants

Firm Registration No.: 013151S

(M. Murali Krishna)

Partner

Membership No.: 238030

UDIN: 25238030BMLDBU7047

M. Murch Krish

Place: **Hyderabad**Date: **15th July 2025**

NEUEON TOWERS LIMITED

Regd. Office: Survey No. 321, Turkala Khanapur Village Hathnoora Mandal, Sangareddy District, Telangana-502296.

Statement of Consolidated Un-Audited Financial Results for the Quarter ended June 30, 2025

SI No.	Statement of Consolidated Un-Audited Fir Particulars	Quarter ended			Year Ended	
140.	Particulars	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	
		(Un Audited)	(Audited)	(Un Audited)	(Audited)	
1	Income	((**************************************	((* 111 111 11)	
	a) Revenue from operations	445.54	534.90	3.52	539.53	
	b) Other income	1.10	17.07	-	17.07	
	Total Income	446.64	551.97	3.52	556.60	
2	Expenses					
	a) Cost of materials consumed	_	_	_	_	
	b) Purchase of Stock in - Trade	435.46	462.68	_	462.68	
	c) Changes in inventories of finished goods, work-in-	400.40	402.00	_	402.00	
	progress and stock-in trade	_	_	_		
	d) Employee benefits expenses	18.48	25.36	_	25.36	
	e) Finance cost	0.66	12.11	_	12.11	
	f) Depreciation and amortisation expense	2,159.79	4,170.70	2,337.75	8,871.89	
	g) Other expenses	40.60	185.83	38.39	258.24	
	Total expenses	2,654.99	4,856.68	2,376.14	9,630.28	
3	Profit before exceptional items & tax (1-2)	(2,208.35)	(4,304.71)	(2,372.63)	(9,073.68)	
	Exceptional Items	-	- (1,00 11.1)	(2,0.2.00)	(0,0.0.00)	
4	Profit/(Loss) before tax (5+6)	(2,208.35)	(4,304.71)	(2,372.63)	(9,073.68)	
5	Tax expenses					
	a) Current Tax	-	-		-	
	b) Deferred Tax	-	-		-	
	c) Excess Provision of Deffered Tax in earlier years written off				-	
	Total Tax Expenses	-	-			
6	Net Profit after tax (4-5)	(2,208.35)	(4,304.71)	(2,372.63)	(9,073.68)	
7	Other comprehensive income (net of taxes)	-	(1,001.71)	(2,072.00)	(3,073.00)	
	,					
	Total Comprehensive income as per Ind AS (6+7)	(2,208.35)	(4,304.71)	(2,372.63)	(9,073.68)	
	Total Comprehensive Income :					
9	Profit for the Period attributable to:	(0.000.05)	(4.004.74)	(0.070.00)	(0.000.00)	
	(i) Equity holders of the Company	(2,208.35)	(4,304.71)	(2,372.63)	(9,073.68)	
10	(ii) Non Controlling Interests Total Comprehensive income /(Loss) for the year	-	-		-	
	attributable to :					
- 1	(i) Equity holders of the Company	(2,208.35)	(4,304.71)	(2,372.63)	(9,073.68)	
	(ii) Non Controlling Interests	- /	- /	- /	-	
	Paid-up equity share capital Face value Rs.1 each				565.45	
	(Face Value Upto Nov-24-Rs.10/-)	565.45	565.45	5,654.45		
- 1	Other Equity				89,042.69	
	Earnings per share (of Rs. 1 each) (before extraordinary items) (not annualised)					
- 1	Basic	(3.91)	(7.61)	(4.20)	(16.05)	
- 1	Diluted	(3.91)	(7.61)	(4.20)	(16.05)	

Notes:

- 1 The Company adopted Indian Accounting Standards (Ind AS) from April 1, 2015, and accordingly the above financial results have been prepared in accordance with the recognition and measurement principles laid down in the "Ind AS 34 Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other accounting principles generally accepted in India. This has not resulted in any differences in Statement of Profit & Loss as per previous GAAP for the Year ended 31st March, 2025.
- 2 The Company has subsidiary of Digitech Business Systems Limited.
- 3 The above results have been reviewed and recommended by the Directors of the Company at their meeting held on 15th July, 2025
- 4 The Company is principally engaged in single business segment and operates in one geographical segment as per on "Segment Reporting'. Accordingle, the company has made no segment reporting

5 The above results will be placed on Website www.neueon.in

for Neueon Towers Limited

SUDHEER RAYACHOTI Managing Director (DIN :01914434)

Place: Hyderabad Date: 15.07.2025

