NEUEON™

Ref: NTL/2024-25/0176/LSD
Date: August 19, 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: Outcome of 18th Annual General Meeting under Regulation 30(6) read with sub-para 13 of para "A" of part "A" of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 18th Annual General Meeting of the Company was held on Tuesday, 19th August, 2025 at 11.30 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). In this regard, please find enclosed the summary of the proceedings of 18th Annual General Meeting as **Annexure-A**.

The meeting was concluded at 12.17 P.M.

Thanking you,

Yours sincerely,
For Neueon Towers Limited

Subrat Sahoo Digitally signed by Subrat Sahoo
Date: 2025.08.19 13:46:51 +05'30'

Subrat Sahoo
Company Secretary & GM-Legal

Encl: Annex A- Proceedings of the 18th AGM.

Annexure-A

Summary of the proceedings of the 18th Annual General Meeting of NEUEON TOWERS LIMITED held on 19th August, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Meeting start time: 11:30 A.M.

S. No.	Name	Designation
Directors		
1.	Mr. Sudheer Rayachoti #	Chairman & Managing Director
2.	Mr. Purusothama Reddy Marrikunta #	Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee.
3.	Ms. G Anupama$	Independent Director and Chairperson of Nomination and Remuneration Committee
4.	Mr. Neelapala Muneyya $	Independent Director
In attendance		
4.	Mr. V Naveen Babu #	Chief Financial officer
5.	Mr. Subrat Sahoo #	Company Secretary
Auditors and Scrutinizer		
6.	Mr. M Murali Krishna #	Partner of R P S V & Co., Statutory Auditors
7.	Mr. Ravi Prasada Reddy #	Scrutinizer and Secretarial Auditors

\# *Physically present at the venue and participated through VC*
$ *Participated through VC from respective remote location.*

Total 42 shareholders attended the meeting through VC.

The Company Secretary welcomed all the shareholders present and, with the consent of the Board, shareholders, and in accordance with the Articles of Association of the Company, requested Mr. Sudheer Rayachoti, Chairman & Managing Director, to chair the 18th Annual General Meeting.

Following this, the Company Secretary introduced the members of the Board, the Chief Financial Officer, the Statutory Auditors, and the Scrutinizer appointed for the meeting.

It was further informed that the meeting was being conducted through video conferencing in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI. Shareholders were also apprised that all AGM-related documents, as referred to in the Annual

Report, along with the statutory registers, were made available for electronic inspection during the meeting.

Upon confirming the presence of the requisite quorum, Mr. Sudheer Rayachoti, Chairman & Managing Director of the Company, assumed the Chair and commenced the proceedings of the 18th Annual General Meeting. He warmly welcomed all shareholders attending the meeting.

The Chairman then addressed the shareholders, providing an overview of the current business and economic environment. He further elaborated on the Company's listing status and performance during the financial year ended March 31, 2025, and shared insights into the future outlook and growth prospects.

It was further informed that the Annual Report for the year 2024-25 containing the audited financial statements (both standalone and consolidated) for the year ended March 31, 2025, Board's and Auditors' report had been sent through electronic mode on July 23rd, 2025 to all the shareholders whose e-mail address are registered with the Company/ Depository Participant(s).

Thereafter, with the permission of the Chair and shareholders present, the Company Secretary took the Notice as read and it was informed that Statutory Auditors and the Secretarial Auditors have expressed their Qualified Opinion in respect of audit reports for the year 2024-25. There were observations on financial statements and matters which have any material bearing on the functioning of the Company. Management has responded to all qualifications, observations or adverse comments in the Board's report which are self-explanatory.

Thereafter, the Company Secretary requested the pre-registered shareholders to raise their queries and all the queries raised by the shareholders were addressed by the Chairman of the meeting with the support of CFO, CS and Auditors.

The Chairman of the meeting conveyed to the shareholders that the unresolved queries if any, will be addressed through mail.

The Company Secretary then informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars, the Company has provided the facility to shareholders to exercise their right to vote by electronic means through remote e-voting and voting during the AGM through NSDL. Remote E-Voting facility was provided from 16th Aug 2025 (9 am IST) to 18th Aug 2025 (5 pm IST).

The Company Secretary further informed that those shareholders who were not able to vote through remote e-voting were requested to e-vote at the venue of this Annual General Meeting which will be available after the meeting.

Thereafter, the following items of business as per the Notice of 18th Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
1.	Approval of Standalone and Consolidated Financial Statements for the year 2024-25 along with Report of Board and Auditors,	Ordinary Resolution
2.	To appoint a director in place of Mr. Sudheer Rayachoti (DIN: 01914434) who retires by rotation and being eligible, offers himself, for re-appointment	Ordinary Resolution
3.	To appoint M/s. ASKM & Co., Chartered Accountants as Statutory Auditors of the company to fill casual vacancy.	Ordinary Resolution
Special Business		
4.	To approve the appointment of Secretarial Auditors of the Company.	Ordinary Resolution
5.	Authorization to the Board to enter into related party transactions as per applicable law.	Ordinary Resolution
6.	To enter Material Related Party Transactions of the company for the years 2025-26 and 2026-27.	Ordinary Resolution
7.	To Appoint Ms. Surabhi Verma (DIN: 09725877) As Independent Director	Special Resolution
8.	Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013	Special Resolution
9.	To Authorize the Board of Directors or a committee thereof of the company, 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	Special Resolution
10.	To Authorize the Board of Directors or a committee thereof of the company, 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.	Special Resolution
11.	To Authorize the Board of Directors or a committee thereof of the company, 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,	Special Resolution

	Jinnaram Mandal, Sangareddy District-502335, Telangana.	
12.	Change of name of the company and consequential amendment to Memorandum of Association and Articles of Association of the company	Special Resolution
13.	Change in Object Clause of Memorandum of Association of the company.	Special Resolution
14.	Adoption Of Memorandum of Association as Per provisions of Companies Act, 2013	Special Resolution
15.	Adoption of New set of Articles of Association as per provisions of Companies Act, 2013 in place of the existing Article of Association of the company	Special Resolution

The Company Secretary further informed that Mr. Ravi Prasada Reddy. Y, Practicing Company Secretary to act as the Scrutinizer, to scrutinize the e-voting process and voting during the AGM. The results of the remote e-voting and voting during the AGM, shall be submitted by the Scrutinizer within 2 working days of the conclusion of the AGM.

Thereafter, the Chairman of the meeting authorized the Company Secretary to receive and declare the results and submit the same to the Stock Exchange(s).

All the resolutions as per the Notice of 18th AGM, if passed by the shareholders with requisite majority, are deemed to be passed on the date of the 18th AGM i.e. August 19, 2025.

The Chairman of the meeting, thanked all the shareholders for their presence and support for the 18th Annual General Meeting and the meeting stood closed at 12:17 P.M.

Note: Transcript and Video recording of 18th Annual General Meeting will be made available at the website of the company www.neueon.in.

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