

Ref: NTL/2025-26/ 0186/LSD

Date: August 30, 2025

To

**The Listing Compliance
Department
M/s. BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**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

Scrip code: 532887

Dear Sir/Madam,

Sub: Amendments to Memorandum & Articles of Association of the Company
Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing
Regulations")

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved change in object clause of Memorandum of Association ('MOA') and adoption of MOA as per provisions of Companies Act, 2013 by way of adoption of new set of MOA to make it in line with the Companies Act, 2013 and alteration of the Articles of Association ('AOA') of the Company by way of adoption of new set of AOA to make it in line with the Companies Act, 2013 by way of Special Resolution(s) passed in 18th Annual General Meeting held on Tuesday 19th August 2025 and duly approved by Registrar of Companies, Central Processing Centre on 29th August 2025.

Brief details of alterations approved to the existing MOA and AOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as Annexure I.

This intimation and copy of amended MOA and AOA are also being uploaded on Company's website and can be accessed at www.neueon.in

Note- Company is in process of filling application with ROC for name change to NEUEON CORPORATION LIMITED.

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

You are requested to kindly take the above information on record.

Thanking you,
Yours sincerely,

For Neueon Towers Limited

Subrat Sahoo

Company Secretary & GM-Legal

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Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S. No.	Brief details of Alteration approved to the Existing MOA
1	By adding new Sub-Clause 5 to 10 in Main Object Clause III (A) of the Memorandum of Association as follow: 5. 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. 6. 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. 7. 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

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	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. 8. 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. 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.
2	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.

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	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, jewelleryes, 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.
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	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.
3	By deleting existing Clause III (C), Other objects of the Memorandum of Association
4	In accordance with the Table A of the Schedule I of the Companies Act 2013, the Clause III(B) of the Memorandum of Association of the Company, be renamed as under: Clause III (B)-MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A):
5	Table A of the Schedule I of the Companies Act 2013, 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.

S. No.	Brief details of Alteration approved to the Existing AOA
1	The existing Articles of Association ('AOA') is based on erstwhile Indian Companies Act, 1956. 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 regulations contained in Table F in Schedule I to the Companies Act, 2013, as amended from time to time, shall apply to company and constitute its regulations as far as they are applicable to public companies except in so far as they are inconsistent or specifically excluded hereunder or modified or altered by Articles of Association.

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