

Ref: NTL/2025-26/0205/LSD

Date: Oct 31, 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 code: 532887

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting scheduled to be held on Friday, November 07, 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 **Friday, November 07, 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 and half year ended Sep 30th, 2025.
2. To consider and take note of the limited review report of the statutory auditors of the Company for the quarter and half year ended Sep 30th, 2025.
3. To allot 50,89,00,968 equity shares of Re. 1 each (90% of reduced share capital i.e. Rs. 50,89,00,968/-) to Preca Structures Private Limited (New Promotor) in pursuant to applicable regulations of the SEBI (LODR) Regulations, 2015 and in the process of implementation of the provisions of the Resolution Plan of the Company approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018.

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 Oct 2025 till 48 hours after the announcement of financial results i.e., up to Nov 09th, 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 Corporation Limited

Subrat Sahoo

Company Secretary & GM-Legal

The company name has been changed from "Neueon Towers Limited" to "Neueon Corporation Limited" and we are currently in the process incorporating the new name as per regulatory requirements.

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)



Registered Office :

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



Corporate Office :

Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India