

Ref: NCL/2025-26/0234 /LSD  
Date: December 26, 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: NEUEON*

Dear Sir/Madam,

**Sub: Prior intimation of the Board Meeting scheduled to be held on Saturday, January 03, 2025**

In terms with 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 **Saturday, January 03, 2026**, inter-alia, to transact the following item(s) of business:

- a) To consider and recommend the appointment of Mr. Krishnamurthy Vijayan as Chairman and Director (DIN 00589406) of the company in the non-executive non-independent category for a period of 5 years to the members for their approval.
- b) To consider and recommend the appointment of Mr. Bolla Durga Vara Prasad as a Director (DIN 11178704) of the company in the non-executive non-independent category for a period of 5 years to the members for their approval.
- c) To conduct Postal Ballot by way of remote e-voting facility only, to obtain approval of the shareholder of the Company.
- d) To consider the appointment of the scrutinizer for the postal ballot remote e-voting

This intimation is also available on the website of the Company at [www.neueon.in](http://www.neueon.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,  
Yours sincerely,

**For Neueon Corporation Limited**

**Subrat Sahoo**  
Company Secretary & GM-Legal

## 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