

Integrated Governance

NEUEON CORPORATION LIMITED

General information about company

Scrip code	532887
NSE Symbol	NEUEON
MSEI Symbol	NOTLISTED
ISIN	INE333I01044
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false All the past Liabilities has been extinguished as per the Approved resolution plan and Hon'ble National Company Law Tribunal (NCLT) order dated 23rd Oct 2024.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	s00593
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Our Company has recommencement its trading with effect from 23rd December 2025 based on approval received from BSE & NSE on 19th December 2025.

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)									
Whether the listed entity has a Regular Chairperson												true									
Whether Chairperson is related to MD or CEO												false					Disqualification of Directors under section 164 c				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment						
1	Mr	Krishnamurthy Vijayan	00589406	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		21-11-2025	21-11-2025						
2	Mr	Sudheer Rayachoti	01914434	Executive Director	Not Applicable	MD	false				Active	NA		06-11-2024	06-11-2024						
3	Mr	Neelapala Munneya	00034504	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-11-2024	11-11-2024						
4	Mr	Purusothama Reddy Marrikunta	08466889	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-12-2024	02-12-2024						
5	Mrs	Pasala Anupama	02328744	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-11-2024	11-11-2024						
6	Mr	Bolla Durga Vara Prasad	11178704	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-11-2025	07-11-2025						
7	Mr	Vijayendra Santharam Seranyan Pasumarthi	07536846	Executive Director	Not Applicable		false				Active	NA		02-12-2024	02-12-2024						
8	Mrs	Surabhi Verma	09725877	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-06-2025	09-06-2025						

Text Block

Textual Information(1)	1. We are mentioning Date of Appointment as Date as re-appointment in case of first tenure (NSE FAQ no. 7 dated 10.04.2023) 2. Sirname has been updated in PAN and DIN database for Mrs. Pasala Anupama having DIN 02328744.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08466889	Pursothama Reddy Marrikunta	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	01914434	Sudheer Rayachoti	Executive Director	Member	02-12-2024		
3	00034504	Neelapala Munneya	Non-Executive - Independent Director	Member	02-12-2024		
4	02328744	Pasala Anupama	Non-Executive - Independent Director	Member	02-12-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02328744	Pasala Anupama	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	00034504	Neelapala Munneya	Non-Executive - Independent Director	Member	02-12-2024		
3	08466889	Pursothama Reddy Marrikunta	Non-Executive - Independent Director	Member	02-12-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08466889	Pursothama Reddy Marrikunta	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	01914434	Sudheer Rayachoti	Executive Director	Member	02-12-2024		
3	00034504	Neelapala Munneya	Non-Executive - Independent Director	Member	02-12-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
No records available								

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
No records available								

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01914434	Sudheer Rayachoti	Management Committee	Executive Director	Chairperson	
2	08466889	Pursothama Reddy Marrikunta	Management Committee	Non-Executive - Independent Director	Member	
3	11178704	Bolla Durga Vara Prasad	Management Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2025			true	6	6	4
2	07-11-2025	114		true	6	6	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-07-2025				true	4	4	3	4
2	Audit Committee	07-11-2025	114			true	4	4	3	4
3	Nomination and remuneration committee	15-07-2025				true	3	3	3	1
4	Nomination and remuneration committee	07-11-2025	114			true	3	3	3	1
5	Stakeholders Relationship Committee	14-02-2025				true	3	3	2	1
6	Stakeholders Relationship Committee	07-11-2025				true	3	3	2	1

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Subrat Sahoo
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Sudheer Rayachoti
Designation of person	Managing Director
Place	Hyderabad
Date	17-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NEUEON GLOBAL LIMITED	09-12-2025	0.00%	100.00%	100.00%
2	NEUEON ENTERPRISES LIMITED	10-12-2025	0.00%	100.00%	100.00%
3	NEUEON POWER LIMITED	19-12-2025	0.00%	100.00%	100.00%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	SOP fines i.e, INR 53,100/- (including GST)	16-12-2025	Reg. 23(9) of SEBI LODR Regulations, 2015 pertain to disclose related party transactions in the format as specified and within the prescribed timeline.	-
2	BSE Limited	SOP fines i.e, INR 11,800/- (including GST)	15-12-2025	Reg. 29 of SEBI LODR Regulations, 2015 pertain to furnishing prior intimation for board meeting business item	-
3	National Stock Exchange of India Limited	SOP fines i.e, INR 11,800/- (including GST)	15-12-2025	Reg. 29 of SEBI LODR Regulations, 2015 pertain to furnishing prior intimation for board meeting business item	-

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				