

Ref: NCL/2025-26/0240/LSD

Date: Jan 03, 2026

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: **NEUEON**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, January 03, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Neueon Corporation Limited ("the Company") at its meeting held on Saturday, January 03, 2026, has inter alia considered and approved the following:

1. Recommended 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 w.e.f. November 21, 2025, for the approval of members of the Company.
2. Recommended 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 w.e.f. November 7, 2025, for the approval of members of the Company.
3. Approved the proposal to seek the approval of the members of the Company by way of Postal Ballot through remote e-voting facility only, in accordance with the provisions of the Companies Act, 2013 read with applicable rules and SEBI (LODR) Regulations, 2015, for the following matters:
 - a) Appointment of Mr. Krishnamurthy Vijayan (DIN: 00589406) as Chairman & Non-Executive Non-Independent Director of the Company;
 - b) Appointment of Mr. Durga Vara Prasad Bolla (DIN: 11178704) as Non-Executive Non-Independent Director of the Company;
 - c) Approval of Material Related Party Transactions of the Company for the financial years 2025-26 and 2026-27;
 - d) Approval of Material Related Party Transactions of the Material Subsidiaries of the Company for the financial years 2025-26 and 2026-27.

The Board has severally authorized the Managing Director and/or Company Secretary & Compliance Officer of the Company to take all necessary steps for issuance of the Postal Ballot Notice and completion of the remote e-voting process in compliance with applicable laws and regulations.

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

The Company shall send the Postal Ballot Notice by electronic mode to all members whose email addresses are registered with the Company / Depository / Depository Participants. The assent or dissent of the members shall be obtained only through the remote e-voting system. The calendar of events relating to the Postal Ballot process has been disclosed as Annexure A.

4. Appointed M/s. RPR & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process through remote e-Voting in fair and transparent manner.

The Board Meeting commenced at **02:00 p.m.** and concluded at **02:30 p.m.**

We request you to take this information on record.

Thanking you,
For Neueon Corporation Limited

Subrat Sahoo
Company Secretary & GM-Legal

Encl: a/a

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Annex-A

CALENDAR OF EVENTS FOR POSTAL BALLOT

S. No	Event description	Date
1	Date of Board approval for obtaining shareholders' approval through Postal Ballot.	03rd Jan 2026
2	Date of Appointment of Scrutinizer.	03rd Jan 2026
3	Cut-off date for mailing Postal Ballot Notice to shareholders.	02nd Jan 2026
4	Date of dispatch of Postal Ballot Notice by email to Shareholders.	05 th Jan 2026
5	Publication of newspaper advertisement.	06 th Jan 2026
6	Postal Ballot - E-voting Start [Date & time].	06 th Jan 2026 (9:00 am)
7	Postal Ballot - E-voting End [Date & time].	05 th Feb 2026 (5:00 pm)
8	Declaration of results of Postal Ballot by Scrutinizer.	By 7 th February 2026

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