

Ref: NCL/2025-26/0267/LSD
Date: Feb 05th, 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: Prior intimation of the Board Meeting scheduled to be held on Thursday,
February 12, 2026**

In terms of regulations of 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 **Thursday, February 12, 2026**, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025,
2. To take note of limited review report of the Statutory Auditors of the Company for the quarter ended December 31, 2025.

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 Jan 2026 till 48 hours after the announcement of financial results i.e., up to February 14th, 2026.

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

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