

Ref: NCL/2025-26/0254/LSD

Date: Jan 08, 2026

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: Board Comments on fines levied by exchanges

Ref. BSE email dated 16.12.2025 & 31.12.2025 and NSE letter NSE/LIST/C/2025/1395 dated 31.12.2025

In pursuant to Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the board comments on fines levied by exchanges in the board meeting held on 03rd January 2026 are as follow:

Exchange	Details	Board Comments
BSE	Exchange has levied fine for INR 53,100/- for delay in disclose related party transactions in the format as specified and within the prescribed timeline under Regulation 23(9). Company has paid SOP fine on 16 th December 2025.	Due to technical error, company is not able to disclose related party transactions within the time frame. However, company took necessary step for filing with BSE.
BSE	Exchange has levied fine for INR 11,800/- per instance for delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29. Company has paid SOP fine on 02 nd January 2026.	The Board has granted in-principle approval to raise approximately INR 1,000 crores through debt and/or equity to support the Company's growth and expansion plans, as may be determined by the Board at a later date, subject to receipt of all statutory approvals. This approval does not pertain to any
NSE	Exchange has levied fine for INR 11,800/- per instance for delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29. Company has paid SOP fine on 02 nd January 2026.	

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

		specific fund-raising activity at this stage. However, the Company has paid the SOP fine to avoid delays and to save time and effort.
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You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Neueon Corporation Limited

Subrat Sahoo

Company Secretary & GM-Legal

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