

Ref: NCL/2026-27/0358/LSD

Date: 08th Sep 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: Disclosure of New Registered office of Neueon Corporation Limited (Company) in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Outcome of the Board Meetings held on July 31, 2026 and Outcome of the 19th Annual General Meeting held on September 05, 2026

This is to inform you that the registered office address of the Company has been changed from Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India to 204, Second Floor, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana, India (outside local limit) and company has filed necessary filling with Registrar of Companies.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below **as Annexure-I**.

This is for the information of all the stakeholders of the Company.

Thanking you,
Yours sincerely,
For Neueon Corporation Limited

Subrat Sahoo
Company Secretary & GM-Legal



NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :** Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India

CIN: L40109TG2006PLC049743 | info@neueon.in | www.neueon.in

CC

National Securities Depository Limited

Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.

Central Depository Services (India) Limited.

Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai 400 013.

Bigshare Services Private Limited

306, Right Wing, 3rd Floor, Amrutha Ville
Opp. Yashoda Hospital, Somajiguda
Rajbhavan Road, Hyderabad – 500082

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Annexure-I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SHIFTING OF REGISTERED OFFICE OF THE COMPANY

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Presently, the Company's Registered Office is located at Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India. The Board of Directors of your Company at their meeting held on 31st July 2026 and shareholder at their meeting held on 05th Sep 2026 has approved to shift the Registered Office of the Company (subject to shareholder approval in upcoming 19th Annual General Meeting) from the Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India to 204, Second Floor, Ashoka Capital, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana, India to carry on the business of the Company more economically and efficiently and with better operational convenience. Majority of public shareholders of the Company are based at Hyderabad and therefore shifting of Registered Office to Hyderabad shall facilitate better coordination and interaction with stakeholders.

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