NEUEON TOWERS LIMITED

Date: December 09, 2024

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: ***NTL***

Dear Sir/Madam,

Sub: EVENT CALENDAR RELATED TO THE 17TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

This is in continuation to our communication dated December 03, 2024, we would like to bring to the notice of all the stakeholders that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, December 31,2024 through Video Conferencing/ OAVM.

S. No	**Event Descriptions**	Date
1	Cutoff date for sending notice of AGM and Annual Report	06.12.2024
2	Date of Dispatch of Notice of AGM (**though email only**)	09.12.2024
3	Cut Off Date for AGM remote e-Voting	24.12.2024
4	Book closure date (both dates inclusive)	25.12.2024 - 30.12.2024
5	Last date to register as Speaker	28.12.2024
6	Remote e-Voting Start Date	28.12.2024
7	Remote e-Voting Start Time	09:00 A.M.
8	Remote e-Voting End Date	30.12.2024
9	Remote e-Voting End Time	5:00 P.M.
10	Date and time of AGM	31.12.2024 at 11:30 A.M.
11	Announcement of e-voting results	Within 48 hours from the conclusion of AGM.

We request you to take the same on record.

Thanking you,
Yours sincerely,
For Neueon Towers Limited

Sudheer Rayachoti
Digitally signed by Sudheer Rayachoti
Date: 2024.12.09 12:24:15 +05'30'

Sudheer Rayachoti
Managing Director
DIN: 01914434