Ref: NCL/2026-27/0388/LSD
Date: Nov 11, 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: Amendments to Articles of Association of the Company

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved alteration of the Articles of Association ('AOA') of the Company by way of Special Resolution(s) passed through postal ballot held on Thursday 29th October 2026 and duly approved by Registrar of Companies, Central Processing Centre on 11th Nov 2026.

This intimation and copy of amended AOA are also being uploaded on Company's website and can be accessed at www.neueon.in

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure-I.

We request you to take this information on record.

Thanking you,
For NEUEON CORPORATION LIMITED

Subrat Sahoo
Digitally signed by Subrat Sahoo
Date: 2026.11.11 23:20:36 +05'30'

Subrat Sahoo
Company Secretary & GM-Legal

NEUEON CORPORATION LIMITED HYDERABAD

ANNEXURE 1

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015-

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:

S. No.	Brief details of Alteration approved to the Existing AOA
1	The Board of Directors may, from time to time, make one or more calls on the shareholders in respect of the unpaid amount on the shares, as may be considered necessary for the financial and operational requirements of the Company. The purpose of permitting the Board to make one, two, or multiple calls is to provide the Company with flexibility to raise the unpaid share capital in a phased manner, depending upon its funding requirements and cash-flow position. Substitution of the existing Article 22(i) with the following: *"The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their Shares (whether on account of the nominal value of the Shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:* *Provided that the Board may make one, two, or multiple calls, and that no such call shall be payable less than 15 days from the date fixed for payment of the last preceding call."*