

Ref: NCL/2025-26/0230/LSD

Date: Dec 19th, 2025

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: Intimation for incorporation of a Wholly Owned Subsidiary company.

With reference to the captioned subject and in continuation to outcome of board meeting held on 07th November 2025, we wish to inform that Neueon Corporation Limited ("Company / **NCL**") has incorporated a Wholly Owned Subsidiary (WOS) namely "Neueon Power Limited" on December 19th, 2025 (confirmation of the same has been received by the Company on December 19th, 2025).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 attached as Annex A.

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

The company name has been changed from "Neueon Towers Limited" to "Neueon Corporation Limited" and we are currently in the process incorporating the new name as per regulatory requirements.

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

Annex-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of a Wholly Owned subsidiary company i.e. NEUEON POWER LIMITED ("NPL") i) Authorized Capital: Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10 each. ii) Paid-up Capital: Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each iii) Turnover: Nil (yet to commence business operations)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Not Applicable
c.	Industry to which the entity being acquired belongs	Solar and Renewable energy
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Setting up of power plants, solar energy systems, renewable energy systems or any other facility including Hybrid Energy Systems & Energy Storage (BESS) & (ESS) plants and business of consultancy in planning, developing and implementation of comprehensive energy efficiency, conservation and cost reduction measures on a turnkey basis.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Not Applicable

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h.	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	NCL shall hold 100% share capital of NPL
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NPL has been incorporated in India on December 19th, 2025 and registered with Registrar of Companies, Hyderabad. Turnover of last three years – Not Applicable, as NGL is yet to commence business operations.

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