

Ref: NCL/2026-27/0380/LSD
Date: October 22, 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: Outcome of the Board Meeting held on Thursday, October 22, 2026.

This is to inform you that pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at its meeting held on today i.e., Thursday, October 22, 2026, has inter-alia considered and approved the following item of business:

1. To consider and approve sell or otherwise dispose of the whole of the undertaking of the company situated at Thurkala Khanapur Village, Hatnoora Mandal, Sangareddy District (Erstwhile Medak District), PIN 502296 Telangana.

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-II.

The Board Meeting commenced at **11:15 a.m.** and concluded at **11:27 a.m.**

We request you to take this information on record.

Thanking you,

Yours sincerely,

For **Neueon Corporation Limited**

Subrat Sahoo Digitally signed by Subrat Sahoo
Date: 2026.10.22 11:43:09 +05'30'

Subrat Sahoo
Company Secretary & GM-Legal



Encl: a/a

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

Annexure-I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF SELL OR OTHERWISE DISPOSE OF THE WHOLE OF THE UNDERTAKING OF THE COMPANY SITUATED AT TURKALA KHANAPUR VILLAGE HATHNOORA MANDAL, SANGAREDDY DISTRICT-502296, TELANGANA

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	Particulars	Disclosure
a	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NIL
b	date on which the agreement for sale has been entered into;	The Board of Directors of the Company, at its meeting held on July 15, 2025, proposed to sell or otherwise dispose of the whole of the undertaking of the Company situated at Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District – 502296, Telangana. Subsequently, the shareholders of the Company accorded their approval for the sale or other disposal of the whole of the aforesaid undertaking at the 18th Annual General Meeting held on August 19, 2025. In this regard the Board has searched the buyer i.e., Aparna Enterprises Limited (who does not belong to promoter/ promoter group/group companies) and intends to acquire the said fixed asset of the Company. The sale of the said fixed asset would not have any adverse impact on the Company. The complete details will be updated post the completion of sale process.
c	the expected date of completion of sale/disposal;	
d	consideration received from such sale/disposal;	
e	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	
f	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	
g	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No
h	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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