

Ref: NCL/2026-27/0299/LSD
Date: April 27th, 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: Prior intimation of the Board Meeting scheduled to be held on Friday, May 1, 2026

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 01, 2026, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the Audited standalone and consolidated Financial Results and Statements of the Company for the quarter and financial year ended March 31, 2026.
2. To consider and take note of the Auditors' Report on the Audited standalone and consolidated Financial Results and Statements of the Company for the financial year ended March 31, 2026.
3. To consider the appointment of Internal Auditor of the company for financial year 2026-27.
4. To consider and approve evaluation of strategic investments / acquisitions in identified sectors such as defense, renewable energy, education technology (Ed-tech).

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Directors and other connected persons and designated employees of the Company from April 1, 2026 till 48 hours after the announcement of financial results and Statements of the Company for the quarter and financial year ended March 31, 2026.

This intimation is also available on the website of the Company at www.neueon.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours sincerely,
For **Neueon Corporation Limited**

Sudheer Rayachoti
Managing Director
(DIN: 01914434)

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