



NEUEON TOWERS LIMITED

Date: November 25, 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: Prior intimation of the Board Meeting scheduled to be held on Monday, December 02, 2024

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI (LODR) Regulations, 2015 and in the process of implementation of the provisions of the Resolution Plan of the Company approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018, we wish to inform you that a Board Meeting of the Company is scheduled to be held on Monday, December 02, 2024, to consider, inter-alia, the following business items:

1. To consider the appointment of the Whole-time Director of the Company.
2. To consider the appointment of the Independent Director of the Company.
3. To take note of the newly constituted Board of Directors whose composition will be in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
4. To review and take note of the approved Resolution Plan for the Company by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024.
5. To consider and approve the constitution of the required committees of the Board under various provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 and to approve the terms of reference of the said committees.
6. To consider the appointment of the Company Secretary and Compliance Officer of the Company.
7. To consider the appointment of the Chief Financial Officer of the Company.
8. To consider and approve the Board's Report together with annexures for the FY 2023-24.
9. To consider and approve the Notice of the 17th Annual General Meeting of the Company and to fix the date, time, venue and mode of the said meeting.
10. To consider the appointment of the scrutinizer for the 17th Annual General Meeting of the Company.

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.

This is for the information of all the stakeholders of the Company.

Thanking you,

Yours sincerely,

For Neueon Towers Limited

Sudheer Rayachoti

Managing Director

DIN: 01914434



Regd. Office:

Survey No.321, Turkala Khanapur(V),

Hatnur (M), Medak Dist. Telangana-502201



Corp & Admin. Office :

#24, Nagarjuna Hills, Punjagutta,

Hyderabad, Telangana-500082