



Newgen Software Technologies Limited

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Date: 16th June 2022

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 |
| Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900 | Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) |

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Incorporation of a Wholly-owned subsidiary

Further to our earlier intimation dated 18th January 2022, we would like to update you that Newgen Software Technologies Limited (the “Company”) has incorporated a wholly-owned subsidiary in the country of United Arab Emirates (“UAE”) under the name “Newgen Software Technologies L.L.C.” Based on the Trade License cum Registration Certificate as received by us, the date of registration of the aforesaid subsidiary company is 15th June 2022 and is taken to be registered in Dubai.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

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