



Newgen Software Technologies Limited

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Date: 24th May 2024

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.: Outcome of the Board Meeting held on 24th May 2024

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 24th May 2024 which commenced at 2:00 P.M. and concluded at 2:37 P.M. has inter-alia approved the following:

1. Convening 32nd Annual General Meeting (AGM) of the Company on Thursday, 25th July 2024 through Video Conferencing/ Other Audio Visual Means (VC/OVAM).

Further, in continuation to our earlier submission dated 30th April 2024, wherein the Board of Directors had recommended the final dividend for the Financial Year ended on 31st March 2024, subject to the approval of the Members at the forthcoming AGM, the record date for the purpose of determining the name of Members for entitlement of dividend, if declared, at the ensuing AGM of the Company, will be Thursday, 18th July 2024.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary