

**Newgen Software Technologies Limited**

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 27th May 2025

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 of record date for the purpose of declaration of dividend & Annual General Meeting (AGM) pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has fixed Friday, 18th July 2025 as the “Record Date” for taking record of the Members of the Company for the purpose of 33rd AGM of the Company and determination/entitlement of Dividend, if declared by the Shareholders at the ensuing AGM of the Company to be held on Friday, 25th July 2025.

Symbol	Type of Security	Record date	Purpose
NEWGEN	Equity	18 th July 2025	33 rd AGM of the Company and determination/ entitlement of Dividend as aforesaid.

This is for your kind Information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head Legal