

**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: 26th December 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: Notice- Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading in the securities of the Company ("Code"), the Trading Window for dealing in the shares of Newgen Software Technologies Limited ("the Company") will remain closed with effect from 31st December 2025 till 48 hours from the date of declaration of unaudited standalone and consolidated financial results for the 3rd quarter ended 31st December 2025 including other related matters, for all the Designated Persons including their immediate relatives.

You are requested to keep the above information on record.

Thanking You.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head Legal