



Newgen Software Technologies Limited

CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 01st April 2026

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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.: Disclosure of material event / information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We hereby inform you that Newgen Software Inc. (NSI), incorporated in the USA, a material Subsidiary of Newgen Software Technologies Limited (“the Company”) has entered into an Agreement with an Insurance company in Illinois, US. The aggregate value of the aforesaid Agreement is US Dollars 1,609,400 (US Dollars One Million Six Hundred Nine Thousand Four Hundred Only). The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows: -

| Sr. No. | Parameters | : | Remark |
|---------|--|---|--|
| (i) | Name of the entity awarding the order(s)/contract (s) | : | Overseas entity situated in Illinois, U.S. (the Customer’s name is withheld due to confidentiality reasons) |
| (ii) | significant terms and conditions of order(s)/contract(s) awarded in brief | : | Annual fee for software license, Cloud Hosting services and other service fees |
| (iii) | whether order(s) / contract(s) have been awarded by domestic/ international entity | : | International |
| (iv) | Country in which counterparty/entity exists | : | USA with offices across the world |
| (v) | nature of order(s) / contract(s); | : | Annual fee for software license, Cloud Hosting services and professional service fees |
| (vi) | Value of the order(s)/contract(s) in INR | : | USD 1,609,400 (US Dollars One Million Six Hundred Nine Thousand Four Hundred Only), equivalent to approximately INR 15,11,71,942 (Indian Rupees Fifteen Crore Eleven Lakh Seventy-One Thousand Nine Hundred Forty-Two Only). |



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|--------|---|---|---------|
| (vii) | Time period by which the order(s)/contract(s) is to be executed; | : | 3 Years |
| (viii) | whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | : | No |

Further, we hereby confirm that this transaction does not fall within the definition of a related party transaction as specified under the provisions of the Companies Act, 2013.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

| | | |
|---|---|-----------------------------|
| 1 | Date of occurrence of Event / Information | 01 st April 2026 |
| 2 | Time of occurrence of Event/ Information | 03:45 A.M (IST) |

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head Legal