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: 24th July 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**To,** **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.: Proceedings of the 34th Annual General Meeting of the Company

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 34th Annual General Meeting (AGM) of the Members of the Company held on Friday, 24th July 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The same will be made available on the Company's website at: https://newgensoft.com/

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

AMAN MOURYA
Digitally signed by AMAN MOURYA
Date: 2026.07.24 13:54:55 +05'30'

Aman Mourya
Company Secretary & Head-Legal

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF NEWGEN SOFTWARE TECHNOLOGIES LIMITED.

The 34th Annual General Meeting ("AGM") of the Members of Newgen Software Technologies Limited (the "Company") was held on Friday, 24th July 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:37 A.M. (IST) (including time allowed for Insta-poll e-voting at the AGM).

Total members present: 178

The Requisite Quorum was present.

Mr. Aman Mourya, Company Secretary, extended a warm welcome to the Members of the Company and requested to Directors and KMPs of the Company to introduce themself during the meeting.

The following Directors were present virtually:

Sr. No.	Name	Designation	Location
1	Mr. T.S. Varadarajan	Co- Founder & Executive Vice Chairman	Boston, USA
2	Mrs. Priyadarshini Nigam	Whole-time Director	New Delhi
3	Ms. Shubhi Nigam	Non-Executive Director	New Delhi
4	Ms. Padmaja Krishnan	Independent Director	Singapore
5	Mr. Subramaniam Ramnath Iyer	Independent Director,	New Delhi

Key Managerial Personnel: -

Sr. No.	Name	Designation	Location
1	Mr. Virender Jeet	Chief Executive Officer	Noida
2	Mr. Tarun Nandwani	Chief Operating Officer	New Delhi
3	Mr. Arun Kumar Gupta	Chief Financial Officer	New Delhi
4	Mr. Aman Mourya	Company Secretary	New Delhi

Other Attendee including representative of Auditors: -

Sr. No.	Name	Designation	Location
1	Mr. Ankit Mehra	Partner, M/s Walker Chandiok & Co LLP, Statutory Auditor	Gurugram
2	Mr. Kundan Agarwal	M/s Kundan Agarwal & Associates, Secretarial Auditor	New Delhi
3	Mr. Devesh Kumar Vasisht	Partner, M/s DPV & Associates LLP, Scrutinizer	Faridabad

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form to every Member for inspection, at the website of the Company.

Mr. Diwakar Nigam, Chairman & Managing Director and Mr. Saurabh Srivastava, Independent Director and Mr. Sudhir Kumar Sethi, Independent Director of the Company, were unable to attend the AGM due to personal reasons. In accordance with the governance structure of the Company, Mr. T.S. Varadarajan, Co-Founder & Executive Vice Chairman of the Company, took the chair and after ascertaining that the requisite quorum was present, he called the meeting to order.

Further Mr. T.S. Varadarajan, addressed the members and shared the Company's performance for the financial year 2025–26. (Company's performance shared by Mr. T.S. Varadarajan at the AGM is enclosed with this proceeding for the purpose of information).

Mr. Aman Mourya, Company Secretary, was authorized to declare the voting results and simultaneously to submit with the Stock exchanges and the website of the Company.

It was informed to the Members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March 2026 and Secretarial Auditor's Report for the said period do not contain any qualifications, observations, adverse remarks or comments on financial transactions or matters, which have effect on the functioning of the Company. The Notice of the AGM and Board's Report were taken as read by the Members of the Company.

The Members joining the meeting through VC, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through e-voting facility provided at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 34th AGM dated 26th June 2026 were transacted at the meeting:

S. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.
3.	To declare a final dividend of Rs. 6/- (Rupees Six only) per Equity Share having a Face value of Rs. 10/- (Rupees Ten) each of the Company for the financial year ended 31st March 2026	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.
4.	To appoint a director in place of Mrs. Priyadarshini Nigam (DIN: 00267100), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.

5.	To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for the Second Term of Five (5) Years	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.

Some of the members expressed their views, as registered speakers, in the meeting. After responding to the questions/ clarification, sought by the speakers, it was announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM. It was also informed to the Members in the meeting that the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report to be issued by M/s DPV & Associates LLP, Scrutinizer and shall also be placed on the website of the Company within prescribed timeline.

Mr. T.S. Varadarajan concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and their continuous guidance and counsel. He further thanks all the Members, employees, customers, vendors, investors, bankers and other stakeholders for their confidence and continued support during the financial year 2025-26.

Thanking you
For Newgen Software Technologies Limited

AMAN MOURYA
Digitally signed by AMAN MOURYA
Date: 2026.07.24 13:55:24 +05'30'

Aman Mourya
Company Secretary & Head-Legal

Date: 24.07.2026
Place: New Delhi

Company’s performance for the financial year 2025–26 as presented by Mr. T. S. Varadarajan, Co- Founder & Executive Vice Chairman

As we present our Annual Report for FY 2025–26, I am pleased to reflect on a year marked by resilience, transformation, and strategic progress at Newgen. At Newgen, we believe the future will not be defined merely by intelligence, but by the ability to orchestrate intelligence effectively across systems, processes, data, and people. Our strategic focus remains anchored in enabling organizations to navigate complexity, adapt to change, and unlock meaningful business outcomes through intelligent digital transformation.

Performance Highlights:

In a demanding environment, Newgen delivered a year of high-quality growth. while maintaining healthy profitability and strong cash generation. We reported consolidated revenues of ₹15,744 million, reflecting 6% year-on-year growth. More importantly, the structural quality of our revenue continued to improve, with annuity revenue now contributing 62% of the total, strengthening revenue visibility and predictability. Profitability remained robust with Profit after tax (excluding exceptional items) at ₹3,343 million, translating into an adjusted PAT margin of 21.2%. We also generated healthy operating cash flows of ₹2,318 million.

During FY 2025–26, we added 47 new customer logos while deepening engagement across our existing customer base. The number of customers generating annual billings exceeding ₹50 million increased from 87 to 101. This reflects the deep trust our customers place in Newgen and the increasing strategic relevance of our platform in powering mission-critical operations.

Innovating with Purpose:

Our AI innovations—including LumYn, Harper, and Marvin—represent important milestones in our journey toward enabling intelligent enterprises. These innovations go beyond automation; they are designed to help enterprises anticipate needs, improve decision-making, enhance productivity, and deliver superior customer experiences.

Our commitment to innovation is reflected in our growing intellectual property portfolio. During the year, we filed 12 additional patents and were granted 2 new patents, taking our portfolio to 67 patent filings and 25 granted patents.

The Strength Behind Newgen:

At Newgen, our people remain the foundation of everything we achieve. More than 4,300 Newgenites contribute to our mission across geographies and industries, bringing together deep expertise, innovation, and a culture of ownership.

I am proud that Newgen was certified as a Great Place to Work® for the second consecutive year. This recognition reflects the culture we have built—one rooted in collaboration, accountability, continuous learning, and excellence.

Creating Impact Beyond Business:

We believe technology should create value not only for enterprises but also for society. Our CSR initiatives continue to focus on expanding access, opportunity, and digital empowerment. Through Newgen Digital Discovery Paathshala, we continue to create meaningful impact, particularly for children from underserved communities and young girls, by enabling access to education, digital skills, and future opportunities. These initiatives reinforce our belief that meaningful progress is measured not only by business outcomes but also by societal impact.

Prepared for the Future:
As we embark on this next chapter, we remain guided by our values, inspired by our vision, and committed to creating enduring value for all our stakeholders.

Dividend:
I am also pleased to inform you that considering the Company's financial performance, the Board of Directors of your Company has proposed to declare a Dividend of Rs. 6/- per equity share i.e. 60% for the Financial Year 2025-26.

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