



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: 29th June 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform that, pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letter to those shareholders whose e-mail addresses are not registered with the Company or Registrar & Share Transfer Agent or Depository Participants as on Friday, 19th June 2026. The said letter inter alia, provides the web link of the Company's website and a QR code through which the Annual Report of the Company for the Financial Year 2025–26 can be accessed. A copy of the letter is enclosed.

You are requested to kindly take the same on record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head-Legal

Encl.: a/a



NEWGEN SOFTWARE TECHNOLOGIES LIMITED

CIN: L72200DL1992PLC049074
Registered Office: E-44/13, Okhla Phase II, New Delhi, DL-110020 IN
Email: investors@newgensoft.com URL: <https://newgensoft.com>
Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963

Date: 29th June 2026

Dear Shareholder(s),

Sub: Notice of 34th Annual General Meeting of Members of Newgen Software Technologies Limited and Web-link of the Annual Report for FY 2025-26

We are pleased to inform you that the 34th Annual General Meeting (“AGM”) of Newgen Software Technologies Limited (“the Company”) is scheduled to be held on Friday, 24th day of July 2026 at 11.00 a.m. (IST) through Video Conference (‘VC’) / Other Audio-Visual Means (‘OAVM’) facility to transact the businesses as set out in the Notice of the AGM.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company’s website as well as following path: -

Path: <https://newgensoft.com/> > Investor Relations > Disclosures Under Regulation 46 of SEBI Listing Regulations > Financial Information > Annual Report

Web Link	
Annual Report:	https://landing.newgensoft.com/hubfs/_2020%20Website%20files/IR/Newgen%20Annual%20Report%202025-26.pdf
Notice of AGM:	https://landing.newgensoft.com/hubfs/_2020%20Website%20files/IR/Notice%20of%2034th%20Annual%20General%20Meeting.pdf

QR code for Annual Report:	
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Additionally, Notice of the AGM and the Annual Report is also available on the website of stock exchanges (NSE & BSE) at www.bseindia.com & www.nseindia.com and Company’s RTA at <https://evoting.kfintech.com>. In case you wish to obtain a physical copy of Annual Report financial year 2025-26, you may write to us at investors@newgensoft.com mentioning your Folio No./DP ID-Client ID.

Key details for the AGM are as under:

Sr No.	Particulars	Details
1	Record date for Final Dividend	17 th July 2026
2	Cut-off date for Shareholders who are eligible for e-Voting	17 th July 2026
3	e-Voting start date and time	Tuesday, 21 st July 2026 at 9:00 a.m. (IST)
4	e-Voting end date and time	Thursday, 23 rd July 2026 at 5:00 p.m. (IST)
5	Dividend payment date	On or before Thursday, 20 th August 2026

We encourage you to register your email ID with your Depository Participant (for demat shares) or with RTA (for physical shares) to receive all future communication electronically and in a timely manner.

For Newgen Software Technologies Limited

Sd/-
Aman Mourya
Company Secretary
FCS: 9975