

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:540900	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Symbol: NEWGEN
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Subject: -Disclosure(s) as per Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

I, Diwakar Nigam, promoter of the **Newgen Software Technologies Limited (Target Company)**, hereby declare that, along with Person acting in concert have not made any encumbrance on equity shares, directly or indirectly, ~~other than those already disclosed to Exchange~~ during the financial year ended 31st March 2024.

This is for your kind information and record.

Thanking you.

Diwakar Nigam Digitally signed
by Diwakar Nigam
Date: 2024.04.01
16:21:23 +05'30'

Diwakar Nigam
Promoter of Newgen Software Technologies Limited
Date: -01st April 2024