



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W: www.nucleussoftware.com

June 30, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 SCRIP CODE: 531209
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Dear Sirs,

SUB : NEWSPAPER ADVERTISEMENT TITLED 'NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON REGISTRATION OF EMAIL ADDRESSES'

Please find enclosed copies of the Newspaper advertisement titled 'Notice of the 37th Annual General Meeting and Information on Registration of Email Addresses. The advertisements appeared in today's Financial Express (English) and Jansatta (Hindi).

This is for your information and records.

Thanking You.

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Encl: As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

GOVERNANCE now

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
CIN: L2222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@governancenow.com Website: www.governancenow.com
Tel: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated 30 January 2026, the Company has decided to open another special window for a period of one year from 05 February 2026 to 04 February 2027, for transfer of physical shares, which were sold/purchased prior to 01 April 2019, including such transfer requests which were submitted earlier and were rejected or returned or not attended to due to deficiency in the documents/procedure/otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The concerned investor are requested to take advantage of this Special Windows, which remains open until 04 February 2027, to submit the documents such as: (a) Original share certificate(s), (b) Transfer deed executed prior to 01 April 2019, (c) Proof of purchase by Transferee, (d) KYC documents of the transferee (as per ISR forms) (e) Latest Client Master List, not older than 2 months, of the demat account of the transferee, duly attested by Depository Participant, (f) Undertaking cum Indemnity, to our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime (India) Private Limited) at following address: C-101/247 Park, L B S Marg Vikhroli West, Mumbai -400083, Tel No 91-22-49186000, Fax No 91-22-49186000, Email: investor.helpdesk@in.mpm.com Website: https://web.in.mpm.com/helpdesk/Service_Request.html

For SAB Events & Governance Now Media Limited
Mr. Kailashnath Adhikari
Sd/-
Chairman & Managing Director
DIN: 07099389

Place: Mumbai
Date: June 29, 2026

SAYAJI HOTELS LIMITED
CIN: L51100GJ1982PLC162541
Registered Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge,
Sayajinagar, Vadodra, Gujarat-390020 India
Tel: 0731-4006666, E-mail: cs@sayajigroup.com, Website: www.sayajihotels.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given that in accordance with Section 108, 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively ("General Circulars") issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, for seeking approval of the Members of Sayaji Hotels Limited (the "Company") by way of Special / Ordinary Resolution for the business set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot / E-voting").

Sr. No.	Agenda Item	Special/Ordinary Resolution
1.	To approve providing of Financial Assistances by way of Loan / Guarantee / Security to any Body Corporate or Body Corporate in which Directors of the Company are interested	Special Resolution
2.	To revise the remuneration of Mrs. Saba Raof Dhanani, Promoter, holding an office or place of profit in the Company	Ordinary Resolution
3.	To revise the remuneration of Mrs. Sumera Raof Dhanani, Promoter, holding an office or place of profit in the Company	Ordinary Resolution

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through e-mail on Monday, 29th June, 2026 to those members whose e-mail addresses are registered with the Company / Depositories as on the cut-off date, i.e. Friday, 26th day of June, 2026. Further, in accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are requested to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility.
- The aforesaid Notice along with the explanatory statement is available on the website of the Company (www.sayajihotels.com), website of the Stock Exchange where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and on the website of e-voting agency, CDSL (www.cdslindia.com). Those Members, whose e-mail addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- The cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility was Friday, 26th day of June, 2026. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- The remote e-voting period shall commence from Wednesday, 1st day of July, 2026 at 09:00 A.M. IST and shall end on Thursday, 30th day of July, 2026 at 05:00 P.M. IST. The remote e-voting module shall be disabled thereafter by CDSL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure / instructions for remote e-voting are specified in the Notes to the Postal Ballot Notice.
- The Company has appointed Mr. Neelesh Gupta, Practicing Company Secretary of M/s. Neelesh Gupta & Company, as Scrutinizer for conducting the Postal Ballot process.
- In case of any query, Members may refer to the "Frequently Asked Questions (FAQs)" for Shareholders and "e-voting User Manual for Shareholders" available at the download section of www.cdslindia.com or you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 21 0911.
- The Result of e-voting along with the Scrutinizer's report shall be intimated to BSE Limited, where the Company's equity shares are listed, within a period of two working days from the conclusion of the e-voting and would also be uploaded on the website of the Company at www.sayajihotels.com, the Stock exchange at www.bseindia.com and the e-voting agency, CDSL at www.cdslindia.com

For Sayaji Hotels Limited
Sd/-
Puneet Karade
Company Secretary and Compliance Officer

Dated: 30th June, 2026
Place: Vadodra

VOITH

VOITH PAPER FABRICS INDIA LIMITED
Registered Office: 113/114-A, Sector-24, Faridabad-121005, Haryana
CIN: L74899HR1968PLC004895
Phone: +91 129 4292200; Fax: +91 129 2232072
E-mail: voithfabrics.faridabad@voith.com
Website: www.voithpaperfabricsindia.com

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE IEPF AUTHORITY

Members of the Company are hereby informed that all equity shares of the Company in respect of which dividends declared for the financial year 2018-19 has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority), in accordance with the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules).

In accordance with the IEPF Rules, the Company has already dispatched individual communications to all the shareholders concerned whose shares are liable to be transferred at their respective registered addresses, requesting them to take the necessary steps to prevent the transfer of their shares to the IEPF Authority. In the event no communication is received from the shareholder concerned by 31 July 2026, the Company shall, without any further notice, initiate the necessary corporate action.

Further, the company has uploaded details of such shareholders under the "Investor Relations" sub-link under the "Investors Corner" section on the Company's website at www.voithpaperfabricsindia.com. The shareholders concerned are requested to refer to the said website to verify the details of unclaimed dividend and the shares which are liable to be transferred to the IEPF Authority.

The Shareholders are requested to claim the dividend declared during the financial year 2018-19 and onwards before the same is transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to the IEPF Authority, the original certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, to the extent of shares liable to be transferred, shall be debited from the shareholder's account.

The shareholders may note that once the dividend/shares are transferred to the IEPF Authority by the Company, such dividend/shares may be reclaimed by the concerned shareholder only from the IEPF Authority by following the procedure prescribed under the aforesaid Rules.

For any queries or clarifications regarding the above matter or the applicable IEPF Rules, shareholders may contact the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited 179-180, 3rd Floor, DSIDC Shed Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone: 011 - 41406149 to 51; Fax: 011 - 41709881; E-mail: helpdeskdehi@mcsregistrars.com or Company Secretary at Tel: +91 129 4292 200; E-mail: investorcare.vffa@voith.com.

For Voith Paper Fabrics India Limited
Sd/-
Deepak Behl
Company Secretary
Place: Faridabad
Date: 29/06/2026 ACS No.: 40924

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

WELSPUN CORP LIMITED
CIN - L27100GJ1995PLC026609
Regd. Office: Welspun City, Village Versamdi, Taluka Anjar, Dist. Kutch, Gujarat - 370110.
Tel No. +91 28 3666 2222
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Tel.No. 022 - 2490 8000
Company Secretary: WCL@welspun.com www.welspuncorp.com

Special Window Re-lodgement for Transfer of Physical Shares

This is to inform the Shareholders that, pursuant to SEBI's Circular dated January 30, 2026 titled "Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities", a special window is open from February 05, 2026 to February 04, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Only such previously lodged cases are eligible, and upon successful verification, the shares will be transferred only in dematerialized form. Shareholders are requested to submit the original share certificates, transfer deeds, KYC and other prescribed documents to the Company's Registrar to an issue and Share Transfer Agent i.e. MUFG Intime India Private Limited (RTA).

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact our RTA at MUFG Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083, Email: mt.helpdesk@in.mpm.com, Contact: +91 8108116767.

For Welspun Corp Limited
Kamal Rathi
Company Secretary

Place: Mumbai
Date: June 29, 2026

IIFL FINANCE
IIFL FINANCE LIMITED • CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: shareholders@iifl.com • Website: www.iifl.com

NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of IIFL Finance Limited (the "Company") will be held on Friday, July 24, 2026 at 11:30 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act, 2013 (the "Act") and rules issued thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and various subsequent Circulars latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the businesses set forth in the Notice convening the AGM (the "Notice").

Pursuant to the aforesaid, the requirement to hold the AGM with the physical presence of Members at a common venue, as well as the requirement to send physical copies of the Annual Report along with the Notice, has been dispensed with. However, the Members who wish to obtain hard copy of the same can send the request to the Company at shareholders@iifl.com.

Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar to an Issue and Share Transfer Agent ("RTA") of the Company as on Friday, June 26, 2026. Further, in accordance with Regulation 36 of the Listing Regulations, the Company will send a letter to the Members whose e-mail addresses are not registered with the Company/ Depositories/ RTA, containing the weblink and Quick Response Code to access the Notice along with Annual Report for FY 2025-26 of the Company.

The Notice and Annual Report for FY 2025-26 will be available on the Company's website at www.iifl.com, on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the RTA at <https://instavote.linkintime.com/in>.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Remote e-voting facility ("remote e-voting") is provided to the Members to cast their votes on the resolutions set out in the Notice. Members have the option to cast their votes using the remote e-voting facility prior to AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Members holding shares in physical form, members who have not registered their e-mail addresses with the Company, non-individual Members, or individual Members holding shares in demat mode who acquire shares of the Company after the Notice has been sent electronically and hold shares as on the cut-off date, i.e. July 17, 2026, may obtain their User ID and Password by sending a request to investor.helpdesk@in.mpm.com or by raising a query at https://web.in.mpm.com/helpdesk/Service_Request.html. Those already registered with RTA for remote e-voting may use their existing credentials to cast their vote, and individual Members in demat mode may also follow the instructions provided in the Notice under "Information and other instructions relating to e-voting."

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number, mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code, etc.:

For shares held in electronic form	To their Depository Participants
For shares held in physical form	To the Company/ RTA

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/e-voting during the AGM.

For IIFL Finance Limited
Sd/-
Samrat Sanyal
Company Secretary & Compliance Officer
(ACS: 13863)

Place: Mumbai
Date: June 29, 2026

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barokhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 2, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)**	NAV as on June 25, 2026 (₹ Per unit)
ICICI Prudential Balanced Advantage Fund		
Monthly IDCW	0.07	22.49
Direct Plan - Monthly IDCW	0.07	27.12
ICICI Prudential Equity & Debt Fund		
Monthly IDCW	0.16	43.39
Direct Plan - Monthly IDCW	0.16	70.80

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date: June 29, 2026
No. 018/06/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barokhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 2, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)**	NAV as on June 25, 2026 (₹ Per unit)
ICICI Prudential Balanced Advantage Fund		
Monthly IDCW	0.07	22.49
Direct Plan - Monthly IDCW	0.07	27.12
ICICI Prudential Equity & Debt Fund		
Monthly IDCW	0.16	43.39
Direct Plan - Monthly IDCW	0.16	70.80

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date: June 29, 2026
No. 018/06/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

epaper.financialexpress.com

NUCLEUS SOFTWARE EXPORTS LIMITED
CIN: L74899DL1989PLC034594
Regd. Off.: 33-35 Thyagraj Nagar Market, New Delhi-110003
Tel No.: +91-120-4031400; Fax: +91-120-4031672
Email: investorrelations@nucleussoftware.com; Website: www.nucleussoftware.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON REGISTRATION OF EMAIL ADDRESSES

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Nucleus Software Exports Limited ("the Company") will be held on Monday, 27th day of July, 2026 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 37th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Shareholders may note that, in compliance with General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) (hereinafter Collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting, the 37th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the shareholders at the venue. Hence, shareholders can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 37th AGM and the Annual Report of the Company for the financial year 2025-26, will be sent only through electronic mode only to those shareholders whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.nucleussoftware.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The physical copies of the Notice of the 37th AGM along with Annual Report for the financial year 2025-26 shall be sent to those Shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/ Depository Participant(s) providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

Manner of Registering/Updating Email address(es):

Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

Shareholders are requested to follow the process as guided to capture the email address and mobile number for mailing the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to inward.ris@kfintech.com.

Shareholders are requested to arrange to send the duly signed letter along with the ISR-1, ISR-2, SH-13 or ISR-3 (choice of nomination) to the KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 for updating the KYC Details. After updating the KYC Details, RTA will arrange to send a soft copy of the annual report to your registered email id. Soft copy of ISR documents can be downloaded by using the following weblink <https://ris.kfintech.com/clientservices/isr/isrforms.aspx>.

Shareholders are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through Insta Poll during the AGM.

The above information is being issued for the information and benefit of all Shareholders of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

For Nucleus Software Exports Limited
Sd/-
Poonam Bhasin
Company Secretary

Place: Noida
Date: June 29, 2026

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

NOTICE OF 34TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION.

Notice is hereby given that:

- The 34th Annual General Meeting ("AGM") of the Members of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on Friday, the 24th day of July 2026 at 11:00 A.M. (IST) to transact the Businesses, as set out in the Notice of the 34th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October 2024 issued by SEBI read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").
- In compliance with the SEBI & MCA Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to all the members whose E-mail addresses are registered with the Depository Participant(s)/Company as on Friday, 19th June 2026. The dispatch of the Notice of the AGM along with Annual Report through E-mails was completed on 29th June 2026. The requirement of sending physical copies of the Notice and Annual Report has been dispensed in accordance with circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating in AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The voting rights of Members shall be proportionate to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 17th July 2026 ("cut-off date").
- In accordance with Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink for accessing the Annual Report, including the exact path, is being sent to those Members who have not registered their email address with the Depository Participant(s)/Company.
- The Notice of AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website at <https://newgensoft.com> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Notice of the AGM and Annual Report is also available on the Company's Registrar and Share Transfer Agent ("RTA") website <https://evoting.kfintech.com/>.
- Members are provided with a facility to attend the AGM through the electronic platform provided by the Company's RTA viz. KFin Technologies Limited. Members can attend the AGM through VC/OAVM or view the live broadcast of the AGM by visiting <https://emeetings.kfintech.com/> under shareholders/members login by using their remote e-voting login credentials and selecting the EVENT for the Company's AGM.
- The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed/transacted at the AGM. Members holding shares either in physical form or in dematerialized form, as on Friday, 17th July 2026 (Cut-off date), only shall be entitled to avail of the facility of e-voting as well as e-voting at the AGM, accordingly, those members can cast their vote electronically on the Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by Company's RTA.
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Tuesday, 21 st July 2026 at 9:00 A.M (IST)
End of remote e-voting	Upto Thursday, 23 rd July 2026 at 5:00 P.M. (IST)

- Members may note that:**
 - the remote e-voting module will be disabled by the Company's RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
 - the facility for voting will also be made available during the AGM and those Members holding shares either in physical form or in dematerialized form, present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM; and
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members are hereby informed that any person, who becomes a member of the Company after dispatch of the Notice of the AGM through electronic means and holding shares as on the cut-off date viz. 17th July 2026, can obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with the Company's RTA for remote e-voting then the existing user ID and password can be used for casting a vote.
- The Register of Members and the Share Transfer books of the Company for the physical shareholders will remain closed on Friday, 17th July 2026 for the AGM and determining the names of members eligible for Final Dividend on Equity shares, if declared at the AGM of the Company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses/Electronic Bank Mandate by contacting their respective Depository Participants. Members holding shares in physical mode who have not registered/ updated their email addresses/ Electronic Bank Mandate with the Company, are requested to register/ update the same by providing the signed Form ISR-1 to Company's RTA. Members can also write to the Company/RTA at investors@newgensoft.com / inward.ris@kfintech.com respectively, along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, PAN, Email address, Mobile Number etc.
- The manner in which the members who wish to register mandates for receiving their Final Dividend is detailed in the Notice of the AGM.
- The Board of Directors has appointed Mr. Devesh Kumar Vasisht (holding CP No.13700), Partner failing him, Mr. Parveen Kumar (holding CP No.: 13411), Partner of M/s DPV & Associates LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on Company's Registrar 040-67162222 or Toll-free number 1800-3094-001 or send an E-mail to evoting@kfintech.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM or e-voting during the AGM may be addressed to Mr. Anandhan K. Manager - Corporate Registry (Unit: Newgen Software Technologies Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For and on behalf of
Newgen Software Technologies

