

**T.S. VARADARAJAN**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code:540900</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051  <b>Symbol: NEWGEN</b>
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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, T.S. Varadarajan, 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 31<sup>st</sup> March 2025.

This is for your kind information and record.

**Thanking you.**

**T.S. Varadarajan**  
**Promoter of Newgen Software Technologies Limited**

**Date: 03<sup>rd</sup> April 2025**

**CC:**  
**Audit Committee**  
**Newgen Software Technologies Limited**