



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: 23rd October 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.: Intimation pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Ref: - Update regarding indisposition and continuing unavailability of Chairman & Managing Director

Dear Sir/ Ma'am,

In continuation of the disclosure made by Newgen Software Technologies Limited (“Company”) on 30th June 2026, and pursuant to Regulation 30 read with Para A, Clause 7D of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that Mr. Diwakar Nigam, Chairman & Managing Director of the Company, continues to remain indisposed and is presently unavailable to discharge the duties and responsibilities of his office in a regular manner.

The Company has appropriate arrangements in place to ensure continuity of its business and operations. The business and operations of the Company continue in the ordinary course.

The Company shall keep the Stock Exchanges informed of any further material developments in this regard, as may be required under the applicable laws.

This is for your information and records.

Thanking you.

For Newgen Software Technologies Limited

Aman

Mourya

Aman Mourya

Company Secretary & Head-Legal

Digitally signed by
Aman Mourya
Date: 2026.10.23
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