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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: 16th July 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.: Outcome of the Board Meeting held on 16th July 2026

Ref.: (i) Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June 2026.

(ii) Regulation 30(5) of the SEBI Listing Regulations- Change in Authorization of Key Managerial Personnel for determining materiality of events or information and to make necessary disclosures to the stock exchanges

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of Newgen Software Technologies Limited at its meeting held today i.e., Thursday, 16th July 2026, which commenced at 12.16 P.M. and concluded at 12.30 P.M., has, inter alia, considered and approved the following:

Financial Results

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026. Accordingly, pursuant to Regulation 33 of SEBI Listing Regulations, we are enclosing herewith the abovementioned Financial Results along with Limited review reports as "**Annexure-I**.

Authorization of Key Managerial Personnel to determining the materiality of events or information and to make necessary disclosures to the stock exchanges

2. Pursuant to Regulation 30(5) of the SEBI Listing Regulations, we hereby inform you that, with effect from 1st August 2026, the following Key Managerial Personnel of the Company shall be authorized, for the purpose of determining the materiality of events or information and to make necessary disclosures to the stock exchanges:

S. No.	Name & Designation	Contact Details & Email Address
1.	Mr. Tarun Nandwani **Chief Executive Officer** *(effective from 01st August 2026)*	Phone:- (+91)-11-46533200 Email: - tnandwani@newgensoft.com
2.	Mr. Arun Kumar Gupta **Chief Financial Officer**	Phone:(+91)-11-46533200 Email: arun.gupta@newgensoft.com
3.	Mr. Aman Mourya **Company Secretary & Compliance Officer**	Phone:(+91)-11-46533200 Email: aman@newgensoft.com

The above information shall also be made available on the Company's website at https://newgensoft.com.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Digitally signed by Aman Mourya
Date: 2026.07.16 12:43:42 +05'30'

Aman Mourya
Company Secretary & Head Legal

Encl.: a/a

Walker Chandiok & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

T +91 124 462 8099
F +91 124 462 8001

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Newgen Software Technologies Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Newgen Software Technologies Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries, included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Ankit Mehra
Partner
Membership No. 507429
UDIN: 26507429MXIWMJ9240

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Place New Delhi
Date 16 July 2026

Annexure 1

List of entities included in the Statement

1. Newgen Software Inc.
2. Newgen Computers Technologies Limited
3. Newgen Software Technologies PTE. Ltd.
4. Newgen Software Technologies (UK) Limited
5. Newgen Software Technologies Canada, Ltd.
6. Newgen Software Technologies Pty Ltd
7. Newgen Software Technologies L.L.C.
8. Newgen Software Technologies Company Limited

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP

21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

T +91 124 462 8099
F +91 124 462 8001

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Newgen Software Technologies Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Newgen Software Technologies Limited ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Ankit Mehra
Partner
Membership No. 507429
UDIN: 26507429RRHDWF8383

Place: New Delhi
Date: 16 July 2026

Statement of Consolidated Financial Results of Newgen Software Technologies Limited for the quarter ended 30 June 2026

(Amount in Rupees lakhs)

	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer note 2)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	**Income**				
	Revenue from operations	35,668.37	45,266.83	32,065.63	1,57,439.56
	Other income	3,627.27	434.87	2,938.71	6,700.83
	Total income	**39,295.64**	**45,701.70**	**35,004.34**	**1,64,140.39**
II	**Expenses**				
	Employee benefits expenses	19,009.56	18,280.01	18,151.15	74,227.10
	Finance costs	86.13	98.55	122.04	546.78
	Depreciation and amortisation expenses	920.63	936.92	905.94	3,659.74
	Other expenses	11,067.76	11,773.79	9,414.53	42,635.03
	Total expenses	**31,084.08**	**31,089.27**	**28,593.66**	**1,21,068.65**
III	**Profit before exceptional items and tax**	**8,211.56**	**14,612.43**	**6,410.68**	**43,071.74**
IV	**Exceptional items**				
	Impact of Labour Codes (Refer note 4)	-	(504.02)	-	3,005.76
	Provision for legal claim (Refer note 5)	-	1,336.89	-	1,336.89
V	**Profit before tax**	**8,211.56**	**13,779.56**	**6,410.68**	**38,729.09**
VI	**Tax expense**				
	Current tax	1,857.31	3,928.36	1,519.25	10,849.98
	Deferred tax charge / (credit)	72.14	(778.63)	(80.63)	(2,178.53)
	Total tax expense	**1,929.45**	**3,149.73**	**1,438.62**	**8,671.45**
VII	**Net profit for the period / year**	**6,282.11**	**10,629.83**	**4,972.06**	**30,057.64**
VIII	**Other comprehensive income for the period / year**				
	Items that will not be reclassified subsequently to profit or loss				
	Re-measurement gain/(losses) on defined benefit plans	49.13	(16.17)	(27.38)	196.52
	Income tax relating to items that will not be reclassified to profit or loss	(17.17)	5.65	9.57	(68.67)
	Net other comprehensive income not to be reclassified subsequently to profit or loss	**31.96**	**(10.52)**	**(17.81)**	**127.85**
	Items that will be reclassified subsequently to profit or loss				
	Debt instruments through other comprehensive income - net change in fair value	(27.58)	(29.70)	(19.94)	(98.66)
	Income tax relating to items that will be reclassified to profit or loss	6.43	6.91	4.65	22.98
	Exchange differences on translation of foreign operations	109.95	1,271.81	335.38	2,693.04
	Net other comprehensive income to be reclassified subsequently to profit or loss	**88.80**	**1,249.02**	**320.09**	**2,617.36**
	Other comprehensive income for the period / year, net of income tax	**120.76**	**1,238.50**	**302.28**	**2,745.21**
IX	**Total comprehensive income for the period / year**	**6,402.87**	**11,868.33**	**5,274.34**	**32,802.85**
X	**Profit for the period / year attributable to**				
	Shareholders of the Company	6,282.11	10,629.83	4,972.06	30,057.64
	Non-controlling interest	-	-	-	-
		6,282.11	**10,629.83**	**4,972.06**	**30,057.64**
XI	**Other comprehensive income for the period / year attributable to**				
	Shareholders of the Company	120.76	1,238.50	302.28	2,745.21
	Non-controlling interest	-	-	-	-
		120.76	**1,238.50**	**302.28**	**2,745.21**
XII	**Total comprehensive income for the period / year attributable to**				
	Shareholders of the Company	6,402.87	11,868.33	5,274.34	32,802.85
	Non-controlling interest	-	-	-	-
		6,402.87	**11,868.33**	**5,274.34**	**32,802.85**
XIII	**Paid up equity share capital (face value Rs. 10 each)**	14,145.53	14,115.95	14,042.58	14,115.95
XIV	**Other equity**				1,63,619.00
XV	**Earnings per equity share of Rs. 10 each (not annualised, except for the year end)**				
	Basic (in Rs.)	4.44	7.56	3.55	21.38
	Diluted (in Rs.)	4.41	7.51	3.45	21.24

Newgen Software Technologies Limited

Walker Chandiok & Co LLP Chartered Accountants

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Statement of Standalone Financial Results of Newgen Software Technologies Limited
for the quarter ended 30 June 2026

(Amount in Rupees lakhs)

	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer note 2)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	**Income**				
	Revenue from operations	30,435.71	41,795.87	28,057.16	1,41,993.39
	Other income	3,976.65	150.55	3,481.22	6,396.25
	Total income	**34,412.36**	**41,946.42**	**31,538.38**	**1,48,389.64**
II	**Expenses**				
	Employee benefits expenses	14,887.16	14,546.63	14,475.38	59,609.28
	Finance costs	76.83	84.73	116.59	511.73
	Depreciation and amortisation expenses	835.63	873.46	846.59	3,414.23
	Other expenses	10,919.61	12,629.24	9,977.73	44,480.76
	Total expenses	**26,719.23**	**28,134.06**	**25,416.29**	**1,08,016.00**
III	**Profit before exceptional items and tax**	**7,693.13**	**13,812.36**	**6,122.09**	**40,373.64**
IV	**Exceptional items**				
	Impact of Labour Codes (Refer note 4)	-	(504.02)	-	3,005.76
	Provision for legal claim (Refer note 5)	-	1,336.89	-	1,336.89
V	**Profit before tax**	**7,693.13**	**12,979.49**	**6,122.09**	**36,030.99**
VI	**Tax expense**				
	Current tax	1,550.96	3,326.66	1,279.65	9,419.71
	Deferred tax charge / (credit)	164.71	(684.09)	(27.00)	(1,908.96)
	Total tax expense	**1,715.67**	**2,642.57**	**1,252.65**	**7,510.75**
VII	**Net profit for the period / year**	**5,977.46**	**10,336.92**	**4,869.44**	**28,520.24**
VIII	**Other comprehensive income for the period/year**				
	Items that will not be reclassified subsequently to profit or loss				
	Re-measurement gain/(losses) on defined benefit plans	49.13	(16.17)	(27.38)	196.52
	Income tax relating to items that will not be reclassified to profit or loss	(17.17)	5.65	9.57	(68.67)
	Net other comprehensive income not to be reclassified subsequently to profit or loss	**31.96**	**(10.52)**	**(17.81)**	**127.85**
	Items that will be reclassified subsequently to profit or loss				
	Debt instruments through other comprehensive income - net change in fair value	(27.58)	(29.70)	(19.94)	(98.66)
	Income tax relating to items that will be reclassified to profit or loss	6.43	6.91	4.65	22.98
	Net other comprehensive income to be reclassified subsequently to profit or loss	**(21.15)**	**(22.79)**	**(15.29)**	**(75.68)**
	Other comprehensive income for the period / year, net of income tax	**10.81**	**(33.31)**	**(33.10)**	**52.17**
IX	**Total comprehensive income for the period / year**	**5,988.27**	**10,303.61**	**4,836.34**	**28,572.41**
X	**Paid up equity share capital (face value Rs. 10 each)**	14,145.53	14,115.95	14,042.58	14,115.95
XI	**Other equity**				1,49,056.10
XII	**Earnings per equity share of Rs. 10 each (not annualised, except for the year end)**				
	Basic (in Rs.)	4.23	7.35	3.47	20.28
	Diluted (in Rs.)	4.20	7.30	3.38	20.15

Newgen Software Technologies Limited

Walker Chandiok & Co LLP Chartered Accountants

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Segment Reporting (consolidated) :

(Amount in Rupees lakhs)

	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer note 2)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	**Revenue by geographical segment**				
	India	9,561.13	12,437.87	9,534.79	45,296.44
	EMEA	11,362.98	13,756.09	10,337.10	48,912.73
	APAC	5,593.31	8,460.44	4,990.78	26,328.37
	USA	9,150.95	10,612.43	7,202.96	36,902.02
	Total	**35,668.37**	**45,266.83**	**32,065.63**	**1,57,439.56**
	Less: Inter-segment revenue	-	-	-	-
	Revenue from operations	**35,668.37**	**45,266.83**	**32,065.63**	**1,57,439.56**
II	**Segment profit/(loss) before tax**				
	India	393.09	2,560.16	1,012.92	7,243.16
	EMEA	2,153.53	4,693.94	1,681.93	14,025.98
	APAC	1,144.40	3,768.20	836.12	8,827.28
	USA	1,930.87	4,295.71	995.09	10,827.06
	Total	**5,621.89**	**15,318.01**	**4,526.06**	**40,923.48**
	Add: Other income	3,627.27	434.87	2,938.71	6,700.83
	Less: Unallocated expenditure*	1,037.60	1,973.32	1,054.09	8,895.22
	Profit before tax	**8,211.56**	**13,779.56**	**6,410.68**	**38,729.09**
	Less: Tax expense	1,929.45	3,149.73	1,438.62	8,671.45
	Net profit after taxes	**6,282.11**	**10,629.83**	**4,972.06**	**30,057.64**
III	**Segment assets**				
	India	27,391.96	27,251.03	25,594.49	27,251.03
	EMEA	32,881.93	38,219.22	27,238.75	38,219.22
	APAC	16,690.10	17,522.07	12,835.20	17,522.07
	USA	24,209.94	28,212.32	20,192.26	28,212.32
	Total	**1,01,173.93**	**1,11,204.64**	**85,860.70**	**1,11,204.64**
	Add: Unallocated assets	1,45,180.60	1,33,042.86	1,21,235.83	1,33,042.86
	Total assets	**2,46,354.53**	**2,44,247.50**	**2,07,096.53**	**2,44,247.50**
IV	**Segment liabilities**				
	India	17,305.33	17,319.94	11,696.65	17,319.94
	EMEA	16,366.42	17,916.51	11,576.91	17,916.51
	APAC	8,163.18	7,210.02	6,727.52	7,210.02
	USA	12,263.76	15,437.34	10,074.95	15,437.34
	Total	**54,098.69**	**57,883.81**	**40,076.03**	**57,883.81**
	Add: Unallocated liabilities	7,757.98	8,628.74	9,779.89	8,628.74
	Total liabilities	**61,856.67**	**66,512.55**	**49,855.92**	**66,512.55**

Note :-

a) Unallocated assets, liabilities, revenue and expenses :

Certain assets, liabilities, revenue and expenses are not specifically allocable to individual segments as the underlying services are used interchangeably. The Company believes that it is not practicable to provide segment disclosures relating to such assets, liabilities, revenue and expenses and accordingly such assets, liabilities, revenue and expenses are separately disclosed as 'unallocated'.

*All expenses which are not attributable or allocable to segments or are non-recurring in nature have been disclosed as unallocable expenses. During the year ended 31 March 2026, unallocated expenditure includes impact of labour codes amounting to INR 3,005.76 lakhs and Provision for legal claim amounting INR 1,336.89 lakhs.

Newgen Software Technologies Limited

Walker Chandiok & Co LLP
Chartered Accountants

Segment Reporting (standalone) :

(Amount in Rupees lakhs)

	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer note 2)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	**Revenue by geographical segment**				
	India	9,561.13	12,437.87	9,534.79	45,296.44
	EMEA	9,504.89	12,149.42	9,422.68	44,645.97
	APAC	4,626.54	8,024.72	4,128.21	23,176.14
	USA	6,743.15	9,183.86	4,971.48	28,874.84
	Total	**30,435.71**	**41,795.87**	**28,057.16**	**1,41,993.39**
	Less: Inter-segment revenue	-	-	-	-
	Revenue from operations	**30,435.71**	**41,795.87**	**28,057.16**	**1,41,993.39**
II	**Segment profit/(loss) before tax**				
	India	391.26	2,558.70	1,011.01	7,236.14
	EMEA	1,908.68	4,712.10	1,467.44	13,678.62
	APAC	976.20	3,750.56	641.15	8,564.53
	USA	1,477.94	3,780.90	575.36	9,050.67
	Total	**4,754.08**	**14,802.26**	**3,694.96**	**38,529.96**
	Add: Other income	3,976.65	150.55	3,481.22	6,396.25
	Less: Unallocated expenditure*	1,037.60	1,973.32	1,054.09	8,895.22
	Profit before tax	**7,693.13**	**12,979.49**	**6,122.09**	**36,030.99**
	Less: Tax expense	1,715.67	2,642.57	1,252.65	7,510.75
	Net profit after taxes	**5,977.46**	**10,336.92**	**4,869.44**	**28,520.24**
III	**Segment assets**				
	India	27,403.41	27,211.15	25,558.28	27,211.15
	EMEA	27,894.56	32,661.14	24,169.54	32,661.14
	APAC	10,253.71	12,449.04	7,249.04	12,449.04
	USA	5,856.49	7,989.18	5,915.71	7,989.18
	Total	**71,408.17**	**80,310.51**	**62,892.57**	**80,310.51**
	Add: Unallocated assets	1,45,180.60	1,33,042.86	1,21,235.83	1,33,042.86
	Total assets	**2,16,588.77**	**2,13,353.37**	**1,84,128.40**	**2,13,353.37**
IV	**Segment liabilities**				
	India	17,356.43	17,318.74	11,696.47	17,318.74
	EMEA	13,691.70	14,413.73	9,805.98	14,413.73
	APAC	5,049.33	5,256.15	3,763.47	5,256.15
	USA	3,212.97	4,563.96	2,612.45	4,563.96
	Total	**39,310.43**	**41,552.58**	**27,878.37**	**41,552.58**
	Add: Unallocated liabilities	7,757.98	8,628.74	9,779.89	8,628.74
	Total liabilities	**47,068.41**	**50,181.32**	**37,658.26**	**50,181.32**

Note :-

a) Unallocated assets, liabilities, revenue and expenses:

Certain assets, liabilities, revenue and expenses are not specifically allocable to individual segments as the underlying services are used interchangeably. The Company believes that it is not practicable to provide segment disclosures relating to such assets, liabilities, revenue and expenses and accordingly such assets, liabilities, revenue and expenses are separately disclosed as 'unallocated'.

*All expenses which are not attributable or allocable to segments or are non-recurring in nature have been disclosed as unallocable expenses. During the year ended 31 March 2026, unallocated expenditure includes impact of labour codes amounting to INR 3,005.76 lakhs and Provision for legal claim amounting INR 1,336.89 lakhs

Newgen Software Technologies Limited

Walker Chandiok & Co LLP Chartered Accountants

Statement of Standalone and Consolidated Financial Results of Newgen Software Technologies Limited for the quarter ended 30 June 2026

Notes:

1. The above financial results for the quarter ended 30 June 2026 were reviewed by the Audit Committee in the meeting held on 16 July 2026 and approved by the Board of Directors in their meeting held on 16 July 2026. Standalone and Consolidated financial results of the Company for the quarter ended 30 June 2026 are prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and relevant rules thereunder. The company has complied with the guidelines issued by Securities & Exchange Board of India (SEBI) to the extent applicable.

2. The auditors have carried out limited review of Standalone and Consolidated results of the Company for the quarter ended 30 June 2026. There are no qualifications in the Auditor's review report on these financial results. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for full financial year up to 31 March 2026 and the unaudited year-to-date figures up to the nine months ended 31 December 2025 which were subjected to limited review.

3. The Board of Directors in their meeting held on 30 April 2026 recommended a dividend of INR 6.00 per equity share for the financial year ended 31 March 2026. The payment is subject to approval of shareholders at the ensuing Annual General Meeting.

4. On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the impact of these changes on the basis of expert involved and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such impact as "Impact of Labour Codes" under "Exceptional Items" in the statement of consolidated and standalone financial results for the year ended 31 March 2026. The impact consisting of gratuity of INR 2,626.41 Lakhs and long-term compensated absences of INR 379.35 Lakhs primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

5. The Company entered into an agreement with Bank in Qatar in FY 2022–23 for supply of software licenses and provision of implementation services. The software license was delivered and formally accepted, and the related consideration was fully received. Implementation services were commenced, against which partial billing was raised and collected.
   Subsequently, Bank initiated legal proceedings before the Qatar Investment and Trade Court, alleging non delivery of contracted deliverables and sought termination of the agreements, refund of amounts paid, and damages. The lower court appointed an expert committee, whose report resulted in an adverse order against the Company. The Company preferred an appeal, pursuant to which the Appellate Court reconstituted the expert committee with IT qualified members. Although the reconstituted committee submitted its report in favour of the Company, the Appellate Court rejected the same and upheld the findings of the earlier committee. The Company's further appeal before the Court of Cassation was dismissed, and the order of the lower courts was upheld.
   Pursuant to the final judgment, the Company has recognised INR 1,285.75 lakhs (USD 1.37 million) towards refund of fees paid and INR 51.14 lakhs (QAR 200,000) towards reimbursement of legal costs as an exceptional expense in the Statement of Profit and Loss for the year ended 31 March 2026.

6. Previous periods/years figures have been regrouped/reclassified wherever necessary to correspond with the current period/year classification/disclosure, which are not considered material to these financial results.

For **and on behalf of the Board of Directors of**
Newgen Software Technologies Limited

T. S. Varadarajan
Vice Chairman & Whole Time Director
DIN: 00263115

Place: Boston, USA
Date: 16 July 2026

Newgen Software Technologies Limited

WALKER CHANDIOK & CO LLP
CHARTERED ACCOUNTANTS