



**Newgen Software Technologies Limited**

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India  
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** 09<sup>th</sup> July 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> 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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16<sup>th</sup> July 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2026.

We, further, wish to inform you that pursuant to the Company’s Code of Conduct to Regulate, Monitor and Report trading in the securities of the Company (“Code”) as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company has already been closed with effect from 30<sup>th</sup> June 2026 till 18<sup>th</sup> July 2026 (both days inclusive).

This intimation shall also be available on the website of the Company at <https://newgensoft.com>.

This is for your kind information and record.

Thanking You.

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary & Head-Legal**