

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: 22nd June 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street, Mumbai – 400001	Bandra- Kurla Complex, Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

<u>Sub.:</u> <u>Disclosure of material event/ information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Ma'am,

We hereby inform you that Newgen Software Inc. (NSI), incorporated in the USA, a material Subsidiary of Newgen Software Technologies Limited ("the Company") has entered into a Master Service Agreement with the Client. The aggregate value of the aforesaid Agreement is USD 1,484,527. The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows: -

(i)	Whether agreement order(s)/contract(s) have	:	International
	been awarded by domestic/international entity.		
(ii)	Duration of Contract	•••	5 years
(iii)	Whether the promoter /promoter group/group	:	No.
	companies have any interest in the entity that		
	awarded the agreement order(s)/contract(s)? if		
	yes, nature of interest and details thereof.		

Further, we hereby confirm that the above transactions do not fall within the definition of a related party transaction as specified under the provisions of the Companies Act, 2013.

This is for your kind information and record.

Thanking you. For Newgen Software Technologies Limited

Aman Mourya Company Secretary