



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
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Date: - 22nd April 2024

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

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 Tuesday, 30th April 2024, inter alia, to transact the following business items:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended 31st March 2024.
2. To consider and recommend the Dividend on Equity shares, if any, for the financial year 2023-2024, subject to approval by the members of the Company at the forthcoming Annual General Meeting.
3. To consider increase in number of options/shares in Newgen Software Technologies Limited Employee Stock Option Scheme -2022.

We, further, wish to inform you that pursuant to the 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 31st March 2024 till 02nd May 2024 (both days inclusive).

This intimation is also 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