



Newgen Software Technologies Limited

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Date: 9th January 2025

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|--|---|
| 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.: Disclosure of material event/information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We hereby inform you that Newgen Software Inc. (NSI), incorporated in the USA, the material Subsidiary of Newgen Software Technologies Limited (“the Company”) has executed an agreement with a USA based Healthcare Client for Enterprise Content Management. The aggregate value of the aforesaid agreement for the initial three years is USD 2,576,284.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows: -

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|-------|--|---|---------------|
| (i) | Whether SOW order(s)/contract(s) have been awarded by domestic/international entity. | : | International |
| (ii) | Duration of Contract. | : | 3 years |
| (iii) | Whether the promoter /promoter group/group companies have any interest in the entity that awarded the agreement order(s)/contract(s)? if yes, nature of interest and details thereof. | : | No. |

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.

Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

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|----|---|------------------------------|
| 1. | Date of occurrence of Event / Information | 9 th January 2025 |
| 2. | Time of occurrence of Event/ Information | 2:15 A.M. |

This is for your kind information and record.

Thanking you.
For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head - Legal