



Newgen Software Technologies Limited

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

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, 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.: Allotment of Bonus Equity Shares

Dear Sir/Ma'am,

With reference to the captioned subject and in continuation to our intimation dated 27th November 2023, 01st December 2023 and 02nd January 2024 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Finance & Operations Committee of Board of Directors of Company at its Meeting held today i.e. 13th January 2024, allotted 7,00,69,401 (Seven Crore Sixty Nine Thousand Four Hundred One) Equity Shares of Rs 10/- (Rupee Ten only) each, as fully paid bonus equity shares to the eligible Members of the Company whose names appear in the Register of Members of the Company /List of Beneficial Owners as on the Record Date i.e., Friday, 12th January, 2024 in the ratio of 1:1.

Consequently, the paid-up equity share capital of the Company stands increased from Rs.70,06,94,010/- (Rupees Seventy Crore Six Lakh Ninety-Four Thousand Ten only) divided into 7,00,69,401 (Seven Crore Sixty Nine Thousand Four Hundred One) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 1,40,13,88,020/- (Rupees One Hundred Forty Crore Thirteen Lakhs Eighty Eight Thousand Twenty Only) divided into 14,01,38,802 (Fourteen Crore One Lakhs Thirty Eight Thousand Eight Hundred Two) Equity Shares of Rs.10/- each. The bonus equity shares allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company.

The bonus equity shares shall be credited to the eligible Members, within the statutory and regulatory timelines.

The aforesaid information will also be available on the website of the Company at <https://newgensoft.com>.

You are requested to take the above information on record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary