



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: 20th March 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.: Outcome of the Board Meeting held on 20th March 2024

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 20th March 2024 which commenced at 01:00 P.M. and concluded at 1:20 PM has inter-alia:-

1. Issued and allotted 13,000 (Thirteen Thousand Only) Equity Shares of face value of Rs. 10/- each to Newgen ESOP Trust, under Newgen ESOP Scheme - 2022. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.
2. Issued and allotted 1,40,000 (One Lakh Forty Thousand Only) Equity Shares of face value of Rs. 10/-each to Newgen ESOP Trust, under Newgen ESOP Scheme - 2014. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

Consequently, post allotment of shares, the paid-up capital of the Company stands increased from 140,13,88,020 to Rs.140,29,18,020.

3. Consider and approve the Grant of 3,86,900 ESOPs under Newgen Employees Stock Option Scheme – 2022.

The above information will be made available on the Company's website at www.newgensoft.com.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary