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: 23rd November 2026

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 regarding change in Corporate Office and Correspondence address of Registrar to an Issue and Share Transfer Agent (RTA) of the Company - KFin Technologies Limited

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation from KFin Technologies Limited ('KFin'), Registrar and Share Transfer Agent ('RTA') of the Company, regarding the shifting of its existing corporate office to a new location with effect from 01st December 2026, as detailed below:

Existing Corporate Office Address (Effective upto 30th November 2026)	**New Corporate Office Address (Effective from 01st December 2026)**
Kfin Technologies Limited, Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	KFin Technologies Limited, 6,23,24,25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075 **Contact Details: -** **Toll Free / Phone Number:** 1800 309 4001 **Email ID:** einward.ris@kfintech.com **Website:** https://www.kfintech.com.

Accordingly, all stakeholders are requested to take note of the aforesaid change and ensure that w.e.f. 01st December 2026, all correspondence, notices, documents and other communications pertaining to the RTA shall be addressed to its new Corporate Office address.

Please note that the Registered Office of the RTA remains unchanged.

This is for your kind information and record.

Thanking you.
For Newgen Software Technologies Limited

Aman Mourya Digitally signed by Aman Mourya Date: 2026.11.23 13:48:48 +05'30'

Aman Mourya
Company Secretary & Head Legal