

Date: February 7, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: AGSTRA
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Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Update on Employee Stock Option Scheme - ESOS 2012 (ESOS 2012)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held on Monday, February 06, 2023, has noted the lapse of 99,000 employee stock options under ESOS 2012 since these vested options were not exercised by existing employees within prescribed time as per ESOS 2012 i.e. within a period of five years from the date of vesting, or within one year of the shares of the Company getting listed on a recognized Stock Exchange, whichever is later.

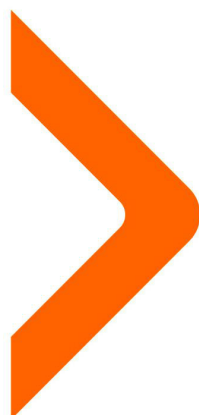
Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

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