

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  <b>BSE Scrip Code: 543451</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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**Subject: Disclosure of reasons for delay in submission of the financial statements for the quarter and half year ended September 30, 2025**

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to intimate the stock exchange(s) its quarterly financial along with Limited Review Report or Auditors Report for the quarter ended September 30, 2025 (the “**Financial Statements**”) within 45 days from the end of quarter i.e 14 November 2025.

Further, in accordance with the SEBI LODR Master Circular, the reasons for non-submission or delay in submission of the financial statements within the prescribed timelines under Regulation 33 of Listing Regulations are required to be disclosed to the Stock Exchanges.

Accordingly, we wish to inform you that the delay in the declaration of the Financial Statements was on account of the reasons set forth below.

- (i) The Hon’ble National Company Law Tribunal, Mumbai Bench, vide order dated 25.08.2025 in C.P. (IB)/505(MB)/2025, has initiated Corporate Insolvency Resolution Process (CIRP) against the Company.
- (ii) As stated in our earlier intimations to the Stock Exchanges, including the intimation dated April 1, 2025 and intimation dated May 29, 2025 the Company was experiencing personnel shortages due to vacancies in various departments, including the finance department.
- (iii) Vacancies in the board of directors of the Company and the audit committee thereof.
- (iv) The CoC members in its meeting had approved the appointment of M/s. BSR & Affiliates through e-voting which concluded on 12.12.2025 for conducting the audit of the financial statements of FY 2024-25. The financial statements as of 31.03.2025 is presently under audit.

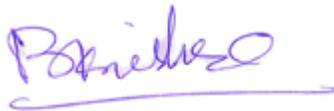
- (v) As a result of the personnel shortages and the vacancies in the board and the audit committee, the management of the Company was unable to compile the financial data of the Company for the reporting period, and consequently, is unable to initiate the audit of such financial statements.

The Company is working to expedite the process to finalize and complete preparation of the Financial Statements, at the earliest.

We request you to please take the above information and disclosure on record.

Thanking you,

**For AGS Transact Technologies Limited (Company under CIRP)**



**Brijendra Kumar Mishra**

Deemed Resolution Professional

AGS Transact Technologies Limited- Under CIRP

IBBI Registration No: IBBI/IPA-002/IP-N00109/2017-2018/10257

AFA Details: AA2/10257/02/311226/204257 Valid till 31.12.2026

Process Email ID: agscirp@gmail.com

**AGS Transact Technologies Ltd.**

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