

IRP/AGS/M/25-26/1486

Date:13.04.2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code: 543451</b>	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 <b>NSE Scrip Symbol: AGSTRA</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We would like to inform you that 11<sup>th</sup> meeting of Committee of Creditors of M/s. AGS Transact Technologies Limited was held on Friday, 10<sup>th</sup> April 2026 at 12:00 noon through Video Conferencing.

You are requested to take the same on record.

Thanking you.

Yours faithfully,



**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](mailto:agscirp@gmail.com)

AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

601-602, Trade World, B-Wing,  
Kamala Mill Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013.

**Phone:** +91-22-6781 2000

**Fax:** +91-22-2493 5384

**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

1401-A & 1402, 14<sup>th</sup> Floor,  
Tower-3, One International Center,  
Senapati Bapat Marg, Prabhadevi (W),  
Mumbai-400 013.

**Phone:** +91-22-7181 8181

