

IRP/AGS/M/25-26/1477

Date:23.03.2026

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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Sub: Intimation of change in the Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has changed the Registered office from 601-602, Trade World, B Wing, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 to 605/606, B Wing, Trade World, Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400013 i.e within the local limits of the City, pursuant the resolution passed in the 5th meeting of Committee of Creditors held on 13 January 2026 for shifting the registered office.

This is for your information and records please.

Thanking you,

For **AGS Transact Technologies Limited**
(A Company under Corporate Insolvency Resolution Process by NCLT order dated August 25, 2025)



Regards,

CA 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

AGS Transact Technologies Ltd.

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, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai-400 013.
Phone: +91-22-7181 8181

