

January 25, 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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Sub: Exercise of options under Employee Stock Option Scheme - ESOS 2012 (“ESOS 2012”) and Employee Stock Option Scheme - ESOS 2015 (“ESOS 2015”)

Dear Sir,

This is to inform you that pursuant to the provisions of the ESOS 2012, ESOS 2015 and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantees have exercised 116,000 and 8,300 vested options under ESOS 2012 and ESOS 2015 respectively at an exercise price of Rs. 39.13 each, equivalent to 124,300 Equity shares of face value of Rs. 10/- each, ('Equity shares') of the Company.

Pursuant to the aforesaid exercise, AGSTTL Employees Welfare Trust has transferred/shall transfer, as applicable, the said Equity shares to the concerned option grantees in due course.

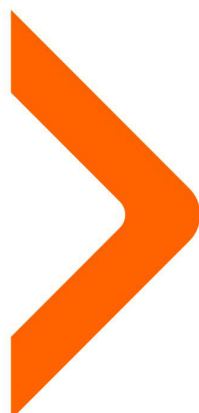
This is for your information and record.

The above information will also be made available on the website of the Company at www.agsindia.com

Thanking You,
For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

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