

IRP/AGS/M/25-26/882

Date: 11.11.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that 3rd meeting of Committee of Creditors of M/s. AGS Transact Technologies Limited is scheduled to be held on Thursday, 13th November 2025 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: AA2/10257/02/311225/203487 Valid till 31.12.2025

Process Email ID: agscirp@gmail.com

AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

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