

IRP/AGS/M/25-26/918

Date: 25.11.2025

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 4th meeting of Committee of Creditors of M/s. AGS Transact Technologies Limited is scheduled to be held on **Friday, 28.11.2025 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: AA2/10257/02/311225/203487 Valid till 31.12.2025

Process Email ID: agscirp@gmail.com