

December 26, 2024

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| 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/Madam,

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 1,200 vested options and 20,940 vested options under ESOS 2012 and ESOS 2015 respectively at an exercise price of Rs. 39.13 each, equivalent to 22,140 equity shares of face value of Rs. 10/- each, ('Equity Shares') of the Company.

Pursuant to the aforesaid exercise, AGSTTL Employees Welfare Trust has initiated transfer of the said Equity Shares to the concerned option grantees and the same shall be completed in due course.

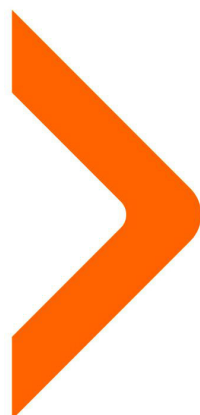
This is for your information and record.

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

Ravi B. Goyal
Chairman and Managing Director
(DIN: 01374288)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

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