

Date: September 27, 2024

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
--	---

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) pursuant to allotment of 8,80,000 Equity Shares to AGSTTL Employees Welfare Trust (ESOP Trust) under Employee Stock Option Scheme 2012 and Employee Stock Option Scheme 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. September 27, 2024 have approved allotment of 8,80,000 Equity Shares of face value of Rs. 10/- each to AGSTTL Employees Welfare Trust (“ESOP Trust”) under Employee Stock Option Scheme 2012 and Employee Stock Option Scheme 2015. The shares allotted to the ESOP Trust shall be allocated/transferred to the eligible grantees upon exercise of Options.

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 1,21,40,30,760 (consisting of 12,14,03,076 equity shares of face value of Rs. 10 each) to Rs. 1,22,28,30,760 (consisting of 12,22,83,076 equity shares of face value of Rs. 10 each).

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are provided at “Annexure A”.

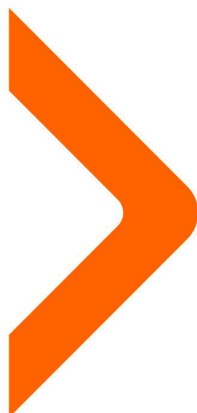
The Board Meeting commenced at 1:15 p.m. and concluded at 2:15 p.m.

Request you to kindly take the same on records.

Thanking You,
Yours Sincerely,
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

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

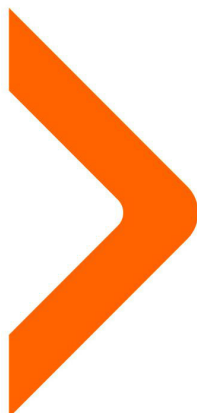
CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181

“Annexure A”

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	ESOP Allotment (Issuance of Equity Shares of the Company to AGSTTL Employees Welfare Trust)
3	Total number of securities proposed to be issued	8,80,000 Equity Shares



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181