

IRP/AGS/M/25-26/1377

Date: 27.01.2026

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

This is to inform you that the last date for submission of the Resolution Plans by the Prospective Resolution Applicants has been extended as per the request received and approval of the Committee of Creditors. Accordingly, the last date for submission of Resolution Plans is now **03.02.2026**.

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: AA2/10257/02/311226/204257 Valid till 31.12.2026

Process Email ID: agscirp@gmail.com

AGS Transact Technologies Ltd.

www.agsindia.com

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