

Date: May 29, 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: Intimation under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”), read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI LODR Master Circular”)

Re: Disclosure of reasons for delay in submission of the financial statements for the quarter and the financial year ended March 31, 2025

Dear Sir,

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to the Stock Exchanges its audited standalone and consolidated financial statements along with the audit report for the quarter and the financial year ended March 31, 2025 (the “Financial Statements”) within sixty days from the end of the financial year, i.e., on or before May 30, 2025. Further, in accordance with the SEBI LODR Master Circular, the reasons for non-submission or delay in submission of the financial statements within the prescribed timelines under Regulation 33 of Listing Regulations are required to be disclosed to the Stock Exchanges.

Accordingly, we wish to inform you that the Company is anticipating a delay in declaration of the Financial Statements, on account of the reasons set forth below.

- (i) As stated in our earlier intimations to the Stock Exchanges, including the intimation dated April 1, 2025, the Company is experiencing personnel shortages due to vacancies in various departments, including the finance department.
- (ii) Vacancies in the board of directors of the Company and the audit committee thereof.
- (iii) As a result of the personnel shortages and the vacancies in the board and the audit committee, the management of the Company is unable to compile the financial data of the Company for the reporting period, and consequently, is unable to initiate the audit of such financial statements.



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

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Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

Email: marketing@agsindia.com

CIN: L72200MH2002PLC138213

CORPORATE OFFICE

1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai - 400 013.

Phone: +91-22-71515152

The Company is exploring various options to remediate such personnel shortages and fill the vacancies and is working to expedite the process in relation to the declaration of the Financial Statements, at the earliest.

We request you to please take the above information and disclosure on record.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited

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



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