

VINEHA ENTERPRISES PRIVATE LIMITED

Date: March 7, 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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To,
AGS Transact Technologies Limited (the "Company"),
601-602 Trade World, B Wing,
Kamala Mill Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provisions of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Vineha Enterprises Private Limited, being the Promoter of AGS Transact Technologies Limited hereby furnish the details of creation of pledge on 65,00,000 equity shares of AGS Transact Technologies Limited held by us as per the prescribed format enclosed herewith.

This is for your information and records.

Yours Sincerely,

For Vineha Enterprises Private Limited

Ravi
Badrinarain
Goyal

Digitally signed by
Ravi Badrinarain Goyal
Date: 2025.03.07
20:51:33 +05'30'

Ravi B. Goyal
Director
(DIN: 01374288)

Place: Mumbai

Encl: As above

[illegible]

Trustees)													
Kiran Goyal Family Trust (Represent ed by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Vinayak Goyal Family Trust (Represent ed by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal	7,51,222	0.59	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal HUF	8,085	0.01	--	--	--	--	--	--	--	--	--	--	--
Anupama Ravi Goyal	16	0.00	--	--	--	--	--	--	--	--	--	--	--
Trinity Ventures (Represent ed by its Partners Mr. Kiran B. Goyal and Mr. Vinayak R. Goyal)	64	0.00	--	--	--	--	--	--	--	--	--	--	--

^Details of shareholding as on March 6, 2025.

**Paid -up Share Capital as on January 1, 2025 has been considered.*

@Details have been provided for Mr. Ravi B. Goyal after reflecting the invocations of pledges on an aggregate of 3,29,249 equity shares of the TC (representing 0.26% of the TC's equity share capital) between February 27, 2025 and March 6, 2025 (both days included) by various lenders, in whose favor Mr. Ravi B. Goyal had previously created pledges.

Yours Sincerely,

Ravi
Badrinarain Goyal
n Goyal

Digitally signed
by Ravi
Badrinarain Goyal
Date: 2025.03.07
20:51:54 +05'30'

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

Place: Mumbai

Date: March 7, 2025