

Date: April 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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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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provisions of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ravi B. Goyal, being the Promoter of AGS Transact Technologies Limited hereby furnish the details of invocation of pledge on 1,39,42,261 equity shares of AGS Transact Technologies Limited held by me as per the prescribed format enclosed herewith.

This is for your information and records.

Yours Sincerely,

Ravi
Badrinarain Goyal
n Goyal

Digitally signed
by Ravi
Badrinarain Goyal
Date: 2025.04.29
20:11:32 +05'30'

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

Place: Mumbai

Encl: As above

ted by its Trustees)													
Anupama Goyal Family Trust (Represented by its Trustees)	10,00,100	0.78	--	--	--	--	--	--	--	--	--	--	--
Kiran Goyal Family Trust (Represented by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Vinayak Goyal Family Trust (Represented by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal	7,51,222	0.58	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal HUF	8,085	0.01	--	--	--	--	--	--	--	--	--	--	--
Anupama Ravi Goyal	16	0.00	--	--	--	--	--	--	--	--	--	--	--
Trinity Ventures (Represented by its Partners Mr. Kiran B. Goyal and Mr. Vinayak R. Goyal)	64	0.00	--	--	--	--	--	--	--	--	--	--	--

^Details of shareholding as on April 20, 2025.

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

@Details have been provided for Vineha Enterprises Private Limited (“VEPL”) after reflecting the creation of pledge on 90,00,000 equity shares on April 21, 2025 and invocation of pledge on 25,00,000 equity shares on April 25, 2025 of the TC (representing 7.01% and 1.95%, respectively, of the equity share capital of the TC) by New Berry Advisors Ltd.

Yours Sincerely,

Ravi

Badrinarain

Goyal

Digitally signed by Ravi
Badrinarain Goyal
Date: 2025.04.29
20:09:08 +05'30'

Ravi B. Goyal

Chairman and Managing Director/Promoter

(DIN: 01374288)

Place: Mumbai

Date: April 29, 2025