

Date: March 7, 2025

|                                                                                                                           |                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001<br><br>BSE Scrip Code: 543451 | To,<br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400051<br><br>NSE Scrip Symbol: AGSTRA |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 3,29,249 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,

Digitally signed by  
Ravi Badrinarain  
Goyal  
Date: 2025.03.07  
20:54:56 +05'30'

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

Place: Mumbai

Encl: As above

[illegible]

|                                                                                             |          |      |    |    |    |    |    |    |    |    |    |    |    |
|---------------------------------------------------------------------------------------------|----------|------|----|----|----|----|----|----|----|----|----|----|----|
| Goyal Family Trust (Represent ed by its Trustees)                                           |          |      |    |    |    |    |    |    |    |    |    |    |    |
| Kiran Goyal 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 | 0.58 | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| 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 | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |

<sup>^</sup>Details of shareholding as on March 6, 2025.

<sup>\*</sup>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 pledge created on February 27, 2025 by VEPL over 65,00,000 equity shares of the TC (representing 5.06% of the equity share capital of the TC) in favor of New Berry Capitals Private Limited.

Yours Sincerely,

Ravi  
Badrinarain  
Goyal

Digitally signed by Ravi  
Badrinarain Goyal  
Date: 2025.03.07  
20:55:14 +05'30'

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

**Place: Mumbai**

**Date: March 7, 2025**