

VINEHA ENTERPRISES PRIVATE LIMITED

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(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provisions of 31(1) & 31(2) 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 details of creation of pledge on 90,00,000 equity shares and invocation of pledge on 25,00,000 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,

For Vineha Enterprises Private Limited

Ravi
Badrinarai
n Goyal

Digitally signed by
Ravi Badrinarain
Goyal
Date: 2025.04.29
20:16:16 +05'30'

Ravi B. Goyal
Director
(DIN: 01374288)

Place: Mumbai

Encl: As above

Regd Office Address: 601-602, Trade World, B-Wing, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013. **Tel: +91-22-67812000**

CIN: U74999MH2018PTC303923

(Represent ed by its 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	0.58	--	--	--	--	--	--	--	--	--	--	--
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	--	--	--	--	--	--	--	--	--	--	--

^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 Mr. Ravi B. Goyal after reflecting the invocation of pledge on 1,39,42,261 equity shares of the TC (representing 10.86% of the TC's equity share capital) by Bajaj Finance Limited and KNAB Finance Advisors Pvt Ltd between April 21, 2025 and April 24, 2025 (both days included), in favor of whom pledges had been created by Mr. Goyal over shares of the TC.

Yours Sincerely,

Ravi
Badrinarain
Goyal

Digitally signed by
Ravi Badrinarain
Goyal
Date: 2025.04.29
20:17:10 +05'30'

Ravi B. Goyal

**Chairman and Managing Director/Promoter
(DIN: 01374288)**

Place: Mumbai

Date: April 29, 2025