

VINEHA ENTERPRISES PRIVATE LIMITED

Date: March 26, 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 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 invocation of pledge on 10,00,000 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
Ravi B. Goyal
Director
(DIN: 01374288)

Digitally signed
by Ravi
Badrinarain Goyal
Date: 2025.03.26
21:25:54 +05'30'

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

ed by its Trustees)													
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 March 26, 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 creation of pledge on 2,00,000 equity shares, invocation of pledge on 45,44,153 equity shares and release of pledge on 1,38,627 equity shares of the TC (representing 0.16%, 3.54% and 0.11% respectively of the TC's equity share capital) by various lenders between March 13, 2025 and March 26, 2025 (both days included), in favor of whom pledges had been created by Mr. Goyal over shares of the TC.

Yours Sincerely,

Ravi

Badrinarain

n Goyal

Digitally signed by
Ravi Badrinarain
Goyal
Date: 2025.03.26
21:26:22 +05'30'

Ravi B. Goyal

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

Place: Mumbai

Date: March 26, 2025