

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026.

We request you to kindly take the above information on your record.

Thanking you.  
Yours Sincerely

For **AGS Transact Technologies Limited**  
(A Company under Corporate Insolvency Resolution Process by NCLT order dated August 25, 2025)

**Brijendra Kumar Mishra**  
Deemed Resolution Professional  
AGS Transact Technologies Limited - Under CIRP  
IBBI Registration No: IBBI/IPA-002/IP-N00109/2017-2018/10257  
AFA Details: AA2/10257/02/311226/204257 Valid till 31.12.2026  
Process Email ID: agscirp@gmail.com



**AGS Transact Technologies Ltd.**

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

601-602, Trade World, B-Wing,  
Kamala Mill Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013.

**Phone:** +91-22-6781 2000

**Fax:** +91-22-2493 5384

**Email:** [marketing@agsindia.com](mailto:marketing@agsindia.com)

**CIN:** L72200MH2002PLC138213

**CORPORATE OFFICE**

1402, 14<sup>th</sup> Floor,  
Tower-3, One International Center,  
Senapati Bapat Marg, Prabhadevi (W),  
Mumbai - 400 013.

**Phone:** +91-22-71515152

Date: April 7, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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To,  
AGS Transact Technologies Limited (the "Company"),  
605-606, B Wing, Trade World, Kamala Mill,  
Senapati Bapat Marg, Lower Parel, Mumbai-400013,  
Maharashtra, India.

**Sub: Annual declaration by Promoter under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, I, Ravi B. Goyal, being a Promoter of AGS Transact Technologies Limited ("the Company") hereby declare that I, along with persons acting in concert have not created any encumbrance directly or indirectly over the shares of Company other than those already disclosed to the Stock Exchanges during/for the financial year ending March 31, 2026.

I further confirm that as on March 31, 2026, none of the equity shares of the Company held by me are pledged/encumbered.

Kindly take the same on record.

Thanking you.  
Yours Sincerely

Ravi B. Goyal  
Promoter/Authorised Signatory on behalf of Promoter and Promoter Group  
AGS Transact Technologies Limited  
(A Company under Corporate Insolvency Resolution Process by NCLT order dated August 25, 2025)

Place: Mumbai

# VINEHA ENTERPRISES PRIVATE LIMITED

Date: April 7, 2026

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"),  
605-606, B Wing, Trade World, Kamala Mill,  
Senapati Bapat Marg, Lower Parel, Mumbai-400013,  
Maharashtra, India.

**Sub: Annual declaration by Promoter under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, we, Vineha Enterprises Private Limited, being a Promoter of AGS Transact Technologies Limited ("the Company") hereby declare that we, along with persons acting in concert, have not created any encumbrance directly or indirectly over the shares of Company other than those already disclosed to the Stock Exchanges during/for the financial year ending March 31, 2026.

We further confirm that as on March 31, 2026, none of the equity shares of the Company held by us are pledged/encumbered.

Kindly take the same on record.

Thanking you.  
Yours Sincerely

For Vineha Enterprises Private Limited

Ravi B. Goyal  
Director  
(DIN:01374288)

Place: Mumbai