

Date: April 11, 2025

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>BSE Scrip Code: 543451</p>	<p>To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>NSE Scrip Symbol: AGSTRA</p>
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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, 2025.

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

Thanking you.
Yours Sincerely

For AGS Transact Technologies Limited

Ravi B. Goyal
Chairman & Managing Director
(DIN:01374288)

Place: Mumbai



AGS Transact Technologies Ltd.

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

CIN: L72200MH2002PLC138213

CORPORATE OFFICE

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

Phone: +91-22-71515152

Date: April 11, 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,
Audit Committee/Board of Directors,
AGS Transact Technologies Limited (the "Company"),
601-602 Trade World, B Wing, Kamala Mill Compound,
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, 2025.

I further confirm that as on March 31, 2025, 1,82,83,945 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

Place: Mumbai

VINEHA ENTERPRISES PRIVATE LIMITED

Date: April 11, 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,
Audit Committee/Board of Directors,
AGS Transact Technologies Limited (the "Company"),
601-602 Trade World, B Wing, Kamala Mill Compound,
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, 2025.

We further confirm that as on March 31, 2025, 55,00,000 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