

IRP/AGS/M/25-26/1405

Date: 03.02.2026

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| 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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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that following major decisions have been taken during the 6th meeting of Committee of Creditors held on 21st January, 2026, through E-Voting process:

1. M/s Batatawala and Associates have been appointed as the Advocate on the retainership basis to represent the Corporate Debtor.

You are requested to take the same on record.

Thanking you.

Yours faithfully,



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

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