

IRP/AGS/M/25-26/1405

Date: 03.02.2026

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

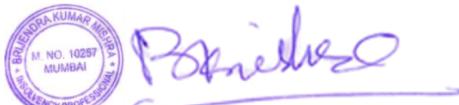
We would like to inform you that following major decisions have been taken during the 6<sup>th</sup> meeting of Committee of Creditors held on 21<sup>st</sup> January, 2026, through E-Voting process:

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

AFAT Details: AA2/10257/02/311226/204257 Valid till 31.12.2026

Process Email ID: [agscirp@gmail.com](mailto:agscirp@gmail.com)



**AGS Transact Technologies Ltd.**

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