

IRP/AGS/M/25-26/1412

Date:10.02.2026

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

We would like to inform you that 7th meeting of Committee of Creditors of M/s. AGS Transact Technologies Limited is scheduled to be held on Thursday, 12th February 2026 at 02:30 Pm through Video Conferencing.

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

REGISTERED OFFICE

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