

IRP/AGS/M/25-26/1349

Date: 10.01.2026

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 5<sup>th</sup> meeting of Committee of Creditors of M/s. AGS Transact Technologies Limited is scheduled to be held on **Tuesday, 13<sup>th</sup> January 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](mailto:agscirp@gmail.com)

**AGS Transact Technologies Ltd.**

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

**REGISTERED OFFICE**

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**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

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