

IRP/AGS/M/25-26/1349

Date: 10.01.2026

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
-------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

We would like to inform you that 5th meeting of Committee of Creditors of M/s. AGS Transact Technologies Limited is scheduled to be held on **Tuesday, 13th 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



AGS Transact Technologies Ltd.

www.agssindia.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
CIN: L72200MH2002PLC138213

CORPORATE OFFICE
1401-A & 1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai-400 013.
Phone: +91-22-7181 8181