

IRP/AGS/M/25-26/1320

Date: 17.12.2025

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 4th meeting of Committee of Creditors held on 2nd December, 2025, through E-Voting process:

1. The Committee of Creditors has duly approved the RFRP and the Evaluation Matrix.

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: AA2/10257/02/311225/203487 Valid till 31.12.2025

Process Email ID: agscirp@gmail.com**AGS Transact Technologies Ltd.**www.agsindia.com

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