

Date: May 21, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”)

Re: Disclosure regarding notice received in relation to litigation matter involving AGS Transact Technologies Limited (“Company”)

Dear Sir,

This is to inform you that the Company has received notice in connection with a petition filed by an operational creditor of the Company against the Company under Section 9 of the Insolvency and Bankruptcy Code, 2016, as amended. The relevant details for such litigation as required under the SEBI LODR Regulations read with the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have been included in Annexure I.

You are requested to kindly take such disclosure on record.

Kindly, take the same on record of your esteemed Exchange.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited

Ravi B. Goyal
Chairman and Managing Director
(DIN: 01374288)



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

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Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

Email: marketing@agsindia.com

CIN: L72200MH2002PLC138213

CORPORATE OFFICE

1402, 14th Floor,
Tower-3, One International Center,
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Phone: +91-22-71515152

Annexure I

S. No.	Name of the opposing party	Court/tribunal/ agency where litigation is filed and brief details of dispute/ litigation	Expected financial implications, if any, due to compensation, penalty, etc.	Quantum of claims, if any	Remarks
1.	Securitrans India Private Limited (“Securitrans”)	On April 5, 2025, Securitrans filed a petition under Section 9 of the Insolvency and Bankruptcy Code, 2016, as amended before the National Company Law Tribunal, Mumbai Bench (“NCLT”, and such petition, the “Securitrans Petition”), alleging default by the Company in making payments due to Securitrans of ₹237.39 million.	The expected financial implications on the Company cannot be determined at this stage. The Company will vigorously contest the Securitrans Petition and will provide material updates in this regard, in accordance with applicable law.	The amount claimed to be due under the Securitrans Petition is ₹237.39 million.	Matter is scheduled to be heard next on June 9, 2025.



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