

Date: February 14, 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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To,
AGS Transact Technologies Limited (the "Company"),
601-602 Trade World, B Wing,
Kamala Mill Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.

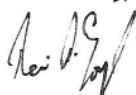
Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provisions of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ravi B. Goyal, being the Promoter of AGS Transact Technologies Limited hereby furnish the details of invocation of pledge on 9,13,249 equity shares of AGS Transact Technologies Limited held by me as per the prescribed format enclosed herewith.

This is for your information and records.

Yours Sincerely,



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

Place: Mumbai

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance , in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)						AGS Transact Technologies Limited							
Names of the stock exchanges where the shares of the target company are listed						National Stock Exchange of India Limited and BSE Limited							
Date of reporting						February 14, 2025							
Name of the promoter or PAC on whose shares encumbrance has been created/ released /invoked						Mr. Ravi B. Goyal							
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	Number^	% of total Share capital	Number	% of total share capital*	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for Encumbrance	Number	% of share capital*	Name of the entity in whose favor shares encumbered	Number	% of total share capital*
Mr. Ravi B. Goyal	2,68,28,206	20.89	1,16,90,000	9.10	Invocation	February 6, 2025	Pledge Invocation	--	92,000	0.07	KNAB Finance Advisors Pvt Ltd	1,07,76,751	8.39
					Invocation	February 11, 2025	Pledge Invocation	--	38,249	0.03	Cholamandalam Investment and Finance Company Ltd		
					Invocation	February 13, 2025	Pledge Invocation	--	7,83,000	0.61	KNAB Finance Advisors Pvt Ltd		
Vineha Enterprises Private Limited	4,17,04,264	32.47	--	--	--	--	--	--	--	--	--	--	
Ravi Goyal Family Trust (Represented by its Trustees)	46,50,100	3.62	--	--	--	--	--	--	--	--	--	--	
Anupama Goyal Family	10,00,100	0.78	--	--	--	--	--	--	--	--	--	--	

Trust (Represent ed by its Trustees)													
Kiran Goyal Family Trust (Represent ed by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Vinayak Goyal Family Trust (Represent ed by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal	7,51,222	0.58	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal HUF	8,085	0.01	--	--	--	--	--	--	--	--	--	--	--
Anupama Ravi Goyal	16	0.00	--	--	--	--	--	--	--	--	--	--	--
Trinity Ventures (Represent ed by its Partners Mr. Kiran B. Goyal and Mr. Vinayak R. Goyal)	64	0.00	--	--	--	--	--	--	--	--	--	--	--

^Details of shareholding as on February 13, 2025.

**Paid -up Share Capital as on January 1, 2025 has been considered.*

Yours Sincerely,



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

Place: Mumbai

Date: February 14, 2025