

Date: January 3, 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provisions of Regulation 31(1) 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 creation of pledge on 34,50,000 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

Trust (Represented by its Trustees)													
Kiran Goyal Family Trust (Represented by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Vinayak Goyal Family Trust (Represented by its Trustees)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal	7,51,222	0.59	--	--	--	--	--	--	--	--	--	--	--
Badrinarain Kunjbihari Goyal HUF	8,085	0.01	--	--	--	--	--	--	--	--	--	--	--
Anupama Ravi Goyal	16	0.00	--	--	--	--	--	--	--	--	--	--	--
Trinity Ventures (Represented by its Partners Mr. Kiran B. Goyal and Mr. Vinayak R. Goyal)	64	0.00	--	--	--	--	--	--	--	--	--	--	--

^aDetails of shareholding as on January 3, 2025.

*Paid-up Share Capital as on December 23, 2024 has been considered.

Yours Sincerely,

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

Place: Mumbai

Date: January 3, 2025