

December 6, 2024

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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**Sub: Exercise of options under Employee Stock Option Scheme - ESOS 2012 (“ESOS 2012”) and Employee Stock Option Scheme - ESOS 2015 (“ESOS 2015”)**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the ESOS 2012, ESOS 2015 and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantees have exercised 3,240 vested options and 20,515 vested options under ESOS 2012 and ESOS 2015 respectively at an exercise price of Rs. 39.13 each, equivalent to 23,755 equity shares of face value of Rs. 10/- each, ('Equity Shares') of the Company.

Pursuant to the aforesaid exercise, AGSTTL Employees Welfare Trust has initiated transfer of the said Equity Shares to the concerned option grantees and the same shall be completed in due course.

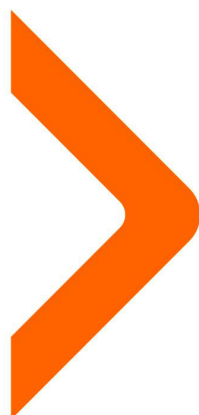
This is for your information and record.

The above information will also be made available on the website of the Company at [www.agsindia.com](http://www.agsindia.com)

**Thanking You,**  
**For AGS Transact Technologies Limited**

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

Place: Mumbai



AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

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