

March 21, 2023

| | |
|--|---|
| 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 |
|--|---|

Sub: Exercise of options under Employee Stock Option Scheme - ESOS 2015 ("ESOS 2015")

Dear Sir,

This is to inform you that pursuant to the provisions of the ESOS 2015 and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantees have exercised 12,000 vested options under ESOS 2015 at an exercise price of Rs. 39.13 each, equivalent to 12,000 Equity shares of face value of Rs. 10/- each, ('Equity shares') of the Company.

Pursuant to the aforesaid exercise, AGSTTL Employees Welfare Trust has transferred the said Equity shares to the concerned option grantees.

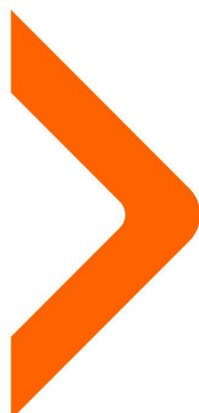
This is for your information and record.

The above information will also be made available on the website of the Company at www.agsindia.com

Thanking You,
For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary and Compliance Officer
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181