

Ref: IRP/AGS/M/26-27/1545

Date: July 1, 2026

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: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Wednesday, July 1, 2026 till 48 (forty-eight) hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2026.

Request you to please take the above intimation on record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited
(A Company under Corporate Insolvency Resolution Process by NCLT order dated August 25, 2025)

Brijendra Kumar Mishra
Deemed Resolution Professional
AGS Transact Technologies Limited - Under CIRP
IBBI Registration No: IBBI/IPA-002/IP-N00109/2017-2018/10257
AFA Details: AA2/10257/02/311226/204257 Valid till 31.12.2026
Process Email ID: agscirp@gmail.com

AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE
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CIN-L72200MH2002PLC138213

