Ref: IRP/AGS/M/26-27/1796 Date: 31.10.2026

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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We would like to inform you that following major decisions have been taken during the 16th meeting of Committee of Creditors held on 21.08.2026, through E-Voting process:

1. The CIRP and Operational costs for the period from 21.06.2026 to 20.08.2026 has been approved and ratified.

You are requested to take the same on record.

Thanking You

Yours faithfully,

BRIJENDRA KUMAR MISHRA * INSOLVENCY PROFESSIONAL * M. NO. 10257 MUMBAI

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