

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  <b>BSE Scrip Code: 543451</b>	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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**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 10<sup>th</sup> meeting of Committee of Creditors held 04<sup>th</sup> April 2026, through E-Voting process:

1. The place of keeping the books of accounts and other records of the Company has been changed from Company from 14th Floor, Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road (West), Mumbai, Maharashtra, India, 400013 to its Registered office situated at 605/606, B Wing, Trade World, Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

You are requested to take the same on record.

Thanking You

Yours faithfully,



**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](mailto:agscirp@gmail.com)

AGS Transact Technologies Ltd.

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

**REGISTERED OFFICE**

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**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

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