

IRP/AGS/M/26-27/1536

Date: 11.06.2026

<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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**Subject: Disclosure of reasons for delay in submission of the financial statements for the quarter and financial year ended March 31, 2026**

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to the Stock Exchanges its audited standalone and consolidated financial statements along with the audit report for the quarter and the financial year ended March 31, 2026 (the “**Financial Statements**”) within sixty days from the end of the financial year, *i.e.*, on or before May 30, 2026.

Further, in accordance with the SEBI LODR Master Circular, the reasons for non-submission or delay in submission of the financial statements within the prescribed timelines under Regulation 33 of Listing Regulations are required to be disclosed to the Stock Exchanges.

Accordingly, we wish to inform you that the delay in the declaration of the Financial Statements was on account of the reasons set forth below.

- (i) The Hon’ble National Company Law Tribunal, Mumbai Bench, vide order dated 25.08.2025 in C.P. (IB)/505(MB)/2025, has initiated Corporate Insolvency Resolution Process (CIRP) against the Company.
- (ii) The CoC members in its meeting had approved the appointment of M/s. BSR & Affiliates through e-voting which concluded on 12.12.2025 for conducting the audit of the financial statements of FY 2024-25. The financial statements as of 31.03.2025 is presently under audit.
- (iii) Thereafter the audit and preparation of financial statement for the pending quarters and financial year ended 31 March 2026 shall be initiated.
- (iv) Further, the Company is experiencing personnel shortages due to vacancies in various departments, including the finance department.
- (v) There is vacancies in the board of directors of the Company and the audit committee thereof.

AGS Transact Technologies Ltd.

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

**REGISTERED OFFICE**  
605-606, Trade World, B-Wing,  
Kamala Mill Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013.  
**CIN-L72200MH2002PLC138213**

- (vi) Due to a technical issue, the financial data software (SAP) is currently inaccessible and any information that is required cannot be retrieved.

The Company is working to expedite the process to finalize and complete preparation of the Financial Statements, at the earliest.

We request you to please take the above information and disclosure on record.

*Note: As on 31 March 2026, as mentioned above, the Company is undergoing insolvency proceedings and the creditors have submitted their respective claims as per the regulation of the Insolvency and bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulation, 2016.*

Thanking you,

**For AGS Transact Technologies Limited (Company under CIRP)**



**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