

AGC Networks Limited Equinox Business Park Tower 1, Off BKC LBS Marg, Kurla (West) Mumbai 400 070 T - +91 22 6661 7272 www.agcnetworks.com

AGC/SD/SE/2020/80

September 27, 2020

| Corporate Relationship Department | Corporate Relationship Department | | | | | |
|-----------------------------------|---------------------------------------|--|--|--|--|--|
| Bombay Stock Exchange Limited | National Stock Exchange Limited | | | | | |
| P.J. Towers, Dalal Street, Fort, | Exchange plaza, Bandra Kurla Complex, | | | | | |
| Mumbai - 400 001 | Bandra (E), Mumbai 400051 | | | | | |

Sub.: Submission of Disclosure received under Regulation 7(2) and Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

With reference to the captioned subject we wish to submit the enclosed disclosure received by AGC Networks Limited ("the Company") under Regulation 7(2) and Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended from time to time.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

Aditya Goswami Company Secretary & Compliance Officer

Encl: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: AGC Networks Limited ISIN of the company: INE676A01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | of Person (Promote rs/ KMP / Directors / immediat e relative to/others | to acquisi | ies held prior tion/disposal | | | | | acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/Inter-se transfer, ESOPs etc.) |
|--|--|---------------|---|--|--------|----------------|---|---|---|--|------------|-------------------------------|--|
| | | of | No. and % of shareholding * | Type of security (For e.g. – Shares, Warrant s, Convert ible Debent ures etc.) | No. | Value (in Rs.) | ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | security (For e.g. Shares, Warrants , Converti | shareholding * | | То | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| NCUBE Ventures LLP PAN: AAKFN5179P CIN: AAB-8730 Address: 34 th Floor, Sunshine Tower, | | | 3,03,025 representing paid-up capital 1.02% | | 65,000 | 2,27,87,500/- | Acquire d | shares | 3,68,025 representin g paid-up capital 1.24 % | 23-09-2020 | 25-09-2020 | 25-09-2020 | On Market |

| Senapati Bapat Marg, | | | | | | | |
|-------------------------|--|--|--|--|--|--|--|
| Dadar (West), | | | | | | | |
| Mumbai 400 013 | | | | | | | |
| Contact Details: | | | | | | | |
| 02261458900 | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| | Exchange on which the trade was executed | | | | | |
|------------------|--|-----|--|-----|---|-------------|
| Type of contract | Contract specifications | В | | | | |
| | | | Number of units (contracts * lot size) | | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 21 | | | |
| N/A | N/A | N/A | N/A | N/A | N/A | NSE Limited |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

For NCUBE Ventures LLP

Ncube Ventures LLP

Authorised Signatory

Authorised Signatory Name: Shreyans Mehta

Date: 25-09-2020 Place: Mumbai