

September 3, 2024

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	To, <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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**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation for Date and Time of Twenty First (21<sup>st</sup>) Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”], we wish to inform you that the Board of Directors vide resolution passed by circulation today i.e. September 3, 2024, have approved the Date and Time for convening the Twenty First (21<sup>st</sup>) AGM of AGS Transact Technologies Limited (“the Company”).

The 21<sup>st</sup> AGM of the Company for the financial year 2023-24 will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

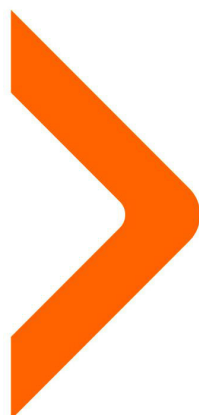
The above announcement is also being uploaded on the website of the Company at [www.agsindia.com](http://www.agsindia.com).

Request you to kindly take the same on record.

Thanking You,  
Yours Sincerely,  
For **AGS Transact Technologies Limited**

**Sneha Kadam**  
Company Secretary & Compliance Officer  
(Mem No: ACS 31215)

Place: Mumbai



**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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