

Date: August 5, 2022

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
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Ref: Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Date of Annual General Meeting ("AGM")

We are pleased to inform that the 19th AGM of the Company will be held on Tuesday, August 30, 2022 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The relevant details are as under:

Annual General Meeting

Day and Date : Tuesday, August 30, 2022
Time : 11.00 a.m. (IST)
Venue : Through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

The above announcement is also being made available on the website of the Company www.agsindia.com.

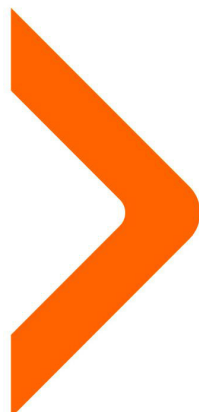
Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

SNEHA
PRABHAKA
R KADAM
Digitally signed by
SNEHA PRABHAKAR
KADAM
Date: 2022.08.05
18:59:38 +05'30'

Sneha Kadam
Company Secretary
(Mem No: ACS 31215)
Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

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CIN-L72200MH2002PLC138213

CORPORATE OFFICE

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