**November 8, 2022**

| To,<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001<br><br>**BSE Scrip Code: 543451** | To,<br>**National Stock Exchange of India Limited,**<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400051<br><br>**NSE Scrip Symbol: AGSTRA** |
|---|---|

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub. : Intimation of Earnings Conference Call**

**Dear Sir/Madam,**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed details of Earnings Conference Call.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

The above information will also be available on the website of the Company at www.agsindia.com.

Thanking You,
Yours Sincerely,

For **AGS Transact Technologies Limited**

SNEHA PRABHAKAR KADAM
Digitally signed by SNEHA PRABHAKAR KADAM
Date: 2022.11.08 22:38:11 +05'30'

**Sneha Kadam**
**Company Secretary & Compliance Officer**
**(Mem No: ACS31215)**
**Place: Mumbai**

**AGS Transact Technologies Limited**

Cordially invites you to its

**Earnings Call**

To discuss operational and financial performance of **Q2 & H1 FY23**

Day/Date**: Friday, November 11th, 2022**
Time**: 12:00 Noon IST**

| Access Numbers | |
|---|---|
| **Primary Number:** | **+91 22 6280 1309**<br>**+91 22 7115 8210** |
| **International Toll Free:** | |
| **Hongkong** | **8 0096 4448** |
| **Singapore** | **80010 12045** |
| **UK** | **0 80810 11573** |
| **USA** | **1 86674 62133** |

**Or**

**You can pre-register for the call by clicking on the below link:**
**AGS_Q2FY23_Earnings Call**

**Participants:**

**Mr. Ravi B. Goyal – Chairman and MD**
**Mr. Saurabh Lal – CFO**

***We look forward to your participation***
**RSVP**

Shikha Puri/ Aakash Mehta
Strategic Growth Advisors Pvt. Ltd.
Contact: +91 98192 82743 / +91 98191 78243

AGS Transact Technologies Ltd. www.agsindia.com

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