

February 9, 2024

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| To,<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001<br><br>BSE Scrip Code: 543451 | To,<br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400051<br><br>NSE Scrip Symbol: AGSTRA |
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**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Sub. : Outcome of Earnings Call**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please see enclosed, the audio recording of Earnings Conference Call held at 11:30 a.m. (IST) on Friday, February 9, 2024 on the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2023.

The link to access the said audio recording is <https://www.agsindia.com/pdf/investor-relation/2024/AGSTTL-Q3FY24-Earnings-Call-Outcome-9-February-2024.mp3>

You are requested to kindly take the same on your record.

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

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

Place: Mumbai



AGS Transact Technologies Ltd.

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

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**CORPORATE OFFICE**

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