

Date: December 10, 2024

To,

<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5 <sup>th</sup> Floor Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051 NSE Scrip Symbol: AGSTRA	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 BSE Scrip Code: 543451
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**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”) for Convening of Meeting of Board of Directors of AGS Transact Technologies Limited (the “Company”)**

Pursuant to Regulation 29 of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company (the “Board”) is scheduled to be held on **Monday, December 16, 2024**, to discuss, among others, proposals to improve the balance sheet position of the Company, including the evaluation of various options for monetizing the Company’s existing stake in any of its wholly-owned direct Subsidiaries, *i.e.*, Securevalue India Limited, India Transact Services Limited or Global Transact Services Pte. Ltd.

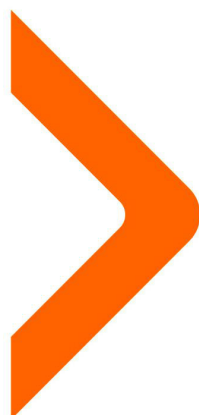
Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for prevention of insider trading, the trading window for dealing in the securities of the Company will be closed from Tuesday, December 10, 2024, 10:50 a.m. and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

We request you to please take the above information and disclosures on record.

Thanking you,  
For **AGS Transact Technologies Limited**

Sneha Kadam  
Company Secretary and 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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