

Date: June 12, 2024

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>BSE Scrip Code: 543451</p>	<p>To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>NSE Scrip Symbol: AGSTRA</p>
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”]

Sub: Intimation regarding convening of Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations and the outcome of the meeting of the Board of Directors dated May 29, 2024 (in which the Board had granted approval for evaluation of various modes and options for fund raising including by way of a rights issue, preferential allotment and/or a qualified institutions placement of specified securities of the Company upto Rs. 200 Crores), we wish to inform you that, a meeting of the Board of Directors of the Company i.e. AGS Transact Technologies Limited is scheduled to be held on Monday, June 17, 2024, inter alia, to discuss the progress on the fund raising process, take further necessary steps and to consider other related matters.

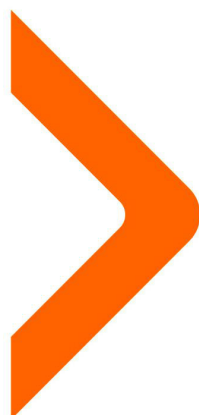
Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Wednesday, June 12, 2024 and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
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

REGISTERED OFFICE

601 - 602, B-Wing, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
Prabhadevi (W), Mumbai - 400 013
Phone: +91-22-7181 8181