

August 14, 2024

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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Sub: General Updates

Dear Sir/Madam,

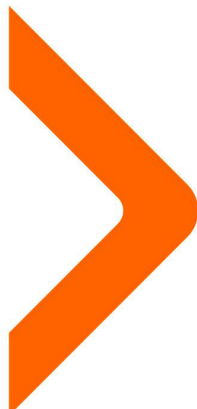
Further to our intimation dated December 21, 2023, in connection with the appointment of Equiteq Asia-Pacific Pte Ltd as an M&A advisor for potential fund raising at Novus Technologies Pte. Ltd. and/ or its subsidiaries, in order to facilitate discussions with potential investors, the Board has authorized Mr. Ravi B. Goyal (Chairman and Managing Director of the Company) to sign a term sheet with any prospective investors that may be identified in this regard, subject to satisfactory completion of due-diligence related activities.

This intimation shall also be available on the website of the Company i.e. www.agsindia.com.

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

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