

December 15, 2023

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

**Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors/Analysts (Participants) as per the details below:

Date	Time	Type of Interaction	Location
December 20, 2023	1:00 PM onwards	1x1/Group Meeting	Mumbai

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

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.

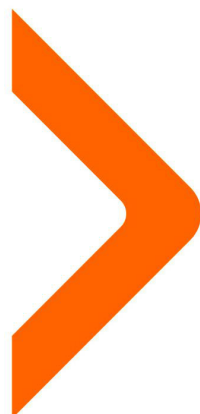
Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

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

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

**Place: Mumbai**



**AGS Transact Technologies Ltd.**

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**REGISTERED OFFICE**

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