

Date: December 16, 2022

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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Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Corrigendum to the Postal Ballot Notice dated November 9, 2022 despatched through physical mode

Dear Sir/ Madam,

With reference to the captioned subject and in continuation to the Postal Ballot Notice ("Notice") dated November 9, 2022 **despatched through physical mode to the shareholders** by AGS Transact Technologies Limited ("the Company") for seeking their approval by way of a Special Resolution for continuation of Directorship of Mr. Subrata Kumar Atindra Mitra (DIN - 00029961) as Non-Executive, Independent Director beyond the age of 75 years in his current tenure.

A corrigendum is being issued to inform the shareholders of the Company **to whom the Notice was sent through physical mode** regarding the changes made in such Postal Ballot Notice despatched. A copy of corrigendum to the Postal Ballot Notice is enclosed herewith.

Except as detailed in the attached corrigendum, all other details of the Postal Ballot Notice shall remain unchanged. This corrigendum will also be available on the website of the Company at www.agsindia.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, wherein the equity shares of the Company are listed. **The same is also being dispatched in physical form to the shareholders of the Company to whom the Postal Ballot Notice dated November 9, 2022 was sent in physical form.**

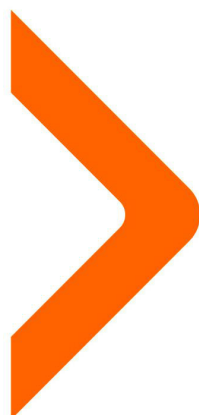
We request you to take the above on your record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

SNEHA
PRABHAKA
R KADAM

Sneha Kadam
Company Secretary & 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



AGS TRANSMAT TECHNOLOGIES LIMITED

Corporate Identity Number: L72200MH2002PLC138213

Registered Office: 601-602 Trade World, B Wing, Kamala Mill Compound, SenapatiBapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India; Tel: +91-22-6781-2000

Corporate Office: 14th Floor, Tower 3, One International Center, SenapatiBapat Marg, Prabhadevi (West), Mumbai 400013, Maharashtra, India; Tel: +91-22-7181-8181

Website: www.agsindia.com Email ID: companysecretary@agsindia.com

CORRIGENDUM TO POSTAL BALLOT NOTICE

To,
The Members,

AGS Transact Technologies Limited ("the Company") had despatched Postal Ballot Notice dated November 9, 2022 on December 14, 2022 in physical form to its shareholders whose email address was not registered with the Depositories (in case of demat holding) or the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") for seeking approval of members by way of a special resolution through postal ballot including an option to vote through remote electronic voting ("e-Voting") in respect of special business i.e. continuation of Directorship of Mr. Subrata Kumar AtindraMitra (DIN - 00029961) as Non-Executive, Independent Director beyond the age of 75 years in his current tenure.

The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders to whom the Postal Ballot Notice was despatched in physical form, the following changes in the said Postal Ballot Notice and the instructions thereto:

➤ **Changes to the resolution and explanatory statement:**

The date January 16, 2022 in the resolution and explanatory statement shall be read as "January 16, 2023"

➤ **Changes to the Notes and Instructions of the Postal Ballot Notice and Form:**

The website address of Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited should be read as "<https://instavote.linkintime.co.in>" at all places.

All other particulars and details remain unchanged. This corrigendum shall be read in conjunction with the Postal Ballot Notice dated November 9, 2022 together with the explanatory statement. Any inconvenience caused is deeply regretted.

This corrigendum is also available on the website of the Company at www.agsindia.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, wherein the equity shares of the Company are listed. The same shall also be dispatched in physical form to the shareholders of the Company to whom the Postal Ballot Notice dated November 9, 2022 was sent in physical form.

For AGS Transact Technologies Limited

sd/-

Sneha Kadam

Company Secretary and Compliance Officer
(Mem No: ACS31215)

Date: December 16, 2022

Place: Mumbai