

Date: December 16, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, 5 th Floor Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051 NSE Scrip Symbol: AGSTRA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 BSE Scrip Code: 543451
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”) for Outcome of Meeting of Board of Directors of AGS Transact Technologies Limited (the “Company”)

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company (the “Board”) at its meeting held on Monday, December 16, 2024, has authorized the management of the Company to undertake the following activities:

- (i) Evaluate, enter into discussions and negotiate terms for a stake sale of up to 20% of the paid-up share capital in Securevalue India Limited, a wholly-owned material subsidiary of the Company; and
- (ii) Evaluate, enter into discussions and negotiate terms for a stake sale of up to 26% of the paid-up share capital in India Transact Services Limited, a wholly-owned material subsidiary of the Company.
- (iii) Additionally, further to our intimation dated August 14, 2024 regarding evaluation of fund-raising activities at Novus Technologies Pte. Ltd. and/ or its subsidiaries, the Board was apprised that terms with prospective investors are currently being negotiated and finalized.

The Company proposes to utilize the proceeds of such share sales to improve the Company’s balance sheet position by prepayment of loans.

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 to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will remain closed until 48 hours after the dissemination of this intimation to the Stock Exchanges.

The Board Meeting commenced at 11:15 a.m. and concluded at 11:40 a.m.

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

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

Ravi B. Goyal
Chairman and Managing Director
(DIN: 01374288)



AGS Transact Technologies Ltd.

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