

December 21, 2023

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,

This is to inform that the Company's overseas first level step-down subsidiary i.e. Novus Technologies Pte. Ltd. ("Novus") has appointed Equiteq Asia-Pacific Pte Ltd (M & A Adviser) for the purpose of potential fund raising at Novus/its subsidiaries.

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

Novus is not a material subsidiary of the 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.

www.agsindia.com

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