

Date: May 23, 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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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board meeting date for recommendation of final dividend, if any, for the financial year ended March 31, 2023

We wish to inform you that, a meeting of the Board of Directors of the Company i.e. AGS Transact Technologies Limited is scheduled to be held on Friday, May 26, 2023, inter alia to recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023 subject to the approval of the shareholders at the ensuing annual general meeting of the Company.

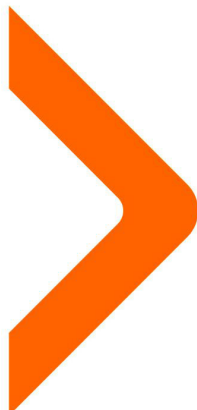
Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

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