

Date: May 23, 2024

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>BSE Scrip Code: 543451</p>	<p>To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>NSE Scrip Symbol: AGSTRA</p>
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding convening of Board Meeting

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 Wednesday, May 29, 2024 to inter alia consider the following:

1. To approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2024 (“Financial Results”); and
2. To discuss and evaluate various options for fund raising by the Company through the issue of specified securities.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company which was closed from April 1, 2024 shall reopen after 48 hours from the declaration of the Financial Results.

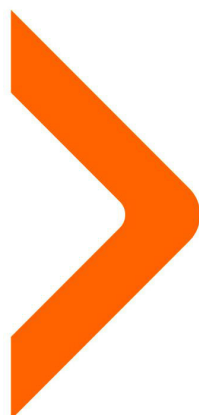
Request you to kindly take the same on record.

Thanking You,  
Yours Sincerely,

For AGS Transact Technologies Limited

Sneha Kadam  
Company Secretary and Compliance Officer  
(Mem No: ACS 31215)

Place: Mumbai



AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

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**CORPORATE OFFICE**

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