

May 25, 2023

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

Sub. : Intimation of Earnings Conference Call

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed details of Earnings Conference Call.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

The above information will also be available on the website of the Company at www.agsindia.com.

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

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 Transact Technologies Limited

Cordially invites you to its

Earnings Conference Call

To discuss the operational and financial performance of Q4 & FY23

Day/Date: **Monday, May 29th, 2023**

Time: **12:30 PM IST**

Access Numbers	
Primary Number:	+91 22 6280 1309 +91 22 7115 8210
<u>International Toll Free:</u>	
Hongkong	8 0096 4448
Singapore	80010 12045
UK	0 80810 11573
USA	1 86674 62133

Or

You can pre-register for the call by clicking on the below link:

[AGS_Q4FY23 Earnings Call](#)

Participants:

Mr. Ravi B. Goyal - Chairman and MD

Mr. Saurabh Lal - CFO

We look forward to your participation.

RSVP

Shikha Puri/ Aakash Mehta

Strategic Growth Advisors Pvt. Ltd.

Contact: +91 98192 82743 / +91 98191 78243



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