

Date: December 26, 2023

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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**Sub: Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from January 1, 2024 till 48 (forty-eight) hours after the declaration of the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

The date of Board meeting of the Company, inter alia, for considering the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023 will be intimated in due course.

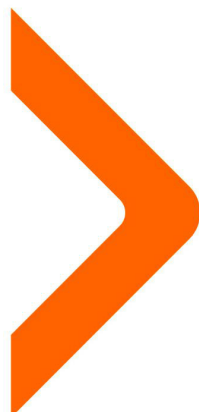
Request you to please take the above intimation on record.

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

**REGISTERED OFFICE**

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**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

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