

Date: October 27, 2024

<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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**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, October 30, 2024, interalia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended September 30, 2024 (“Financial Results”).

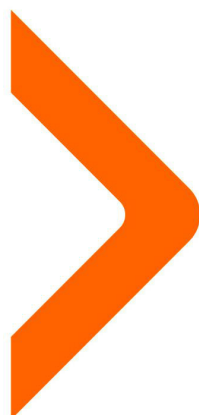
Further, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company which was closed from October 1, 2024 shall reopen after 48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

601-602, Trade World, B-Wing,  
Kamala Mill Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013.

**Phone:** +91-22-6781 2000

**Fax:** +91-22-2493 5384

**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

1401-A & 1402, 14<sup>th</sup> Floor,  
Tower-3, One International Center,  
Senapati Bapat Marg, Prabhadevi (W),  
Mumbai-400 013.

**Phone:** +91-22-7181 8181