

August 29, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board meeting

Sub: Intimation for Date of Twentieth (20th) Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ["SEBI Listing Regulations"], we wish to inform you that the Board of Directors at their meeting held today i.e. August 29, 2023, have approved the Notice of Twentieth (20th) AGM of AGS Transact Technologies Limited ("the Company").

The 20th Annual General Meeting (AGM) of the Company for the year 2022-23 will be held on Monday, September 25, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The proceedings of the Board meeting commenced at 4:45 p.m. and concluded at 5:10 p.m.

The above announcement is also being uploaded on the website of the Company at www.agsindia.com.

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
For **AGS Transact Technologies Limited**

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



AGS Transact Technologies Ltd.

www.agsindia.com

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