

August 20, 2024

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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Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the relevant provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the investor summit conference as per below details:

Date	Type of Interaction	Mode of Meeting (Physical / Video Conference / Over call)	Location	Organized By
August 24, 2024 10:30 am onwards	1x1/Group Meeting (Conference)	Physical	Goa	Investing Accelerator Summit Goa 2024

This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

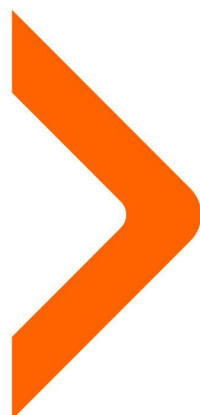
This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that schedule of the aforesaid meetings is subject to change, Changes may happen due to exigencies on the part of Organizer/Company.

This is for your information and for the information of your members and the public at large

Thanking You,
 Yours Sincerely,
 For AGS Transact Technologies Limited

Sneha Kadam
Company Secretary & Compliance Officer
(Mem No: ACS31215)



AGS Transact Technologies Ltd.

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