

December 9, 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors / Analysts (Participants) as per the details below:

Date	Time	Type of Interaction	Type
12 th December 2024	3:30 PM onwards	Group Meeting	Virtual

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

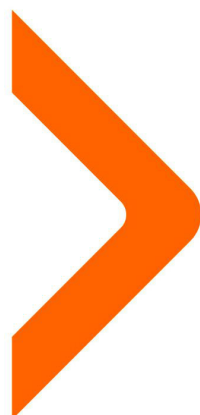
Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

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

Ravi B. Goyal
 Chairman and Managing Director
 (DIN: 01374288)

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