

June 24, 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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**Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) 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 Investor/Analyst (Participants) as given below:

Date	Type of Interaction	Location
Thursday, June 27, 2024 (2:30 p.m. Onwards)	Group Meeting	Mumbai

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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 is for your information and for the information of your members and the public at large.

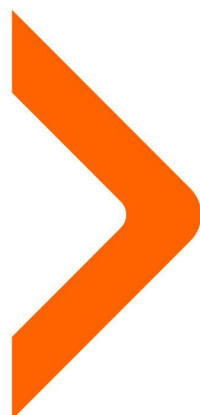
This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

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)

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