

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>
---	---

**Sub: Intimation of Schedule of Analyst/Institutional Investor meetings**

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
Wednesday, June 26, 2024 (11:30 a.m. onwards)	1X1 Meeting	Mumbai
Thursday, June 27, 2024 (4:00 p.m. onwards)	1X1 Meeting	Mumbai
Friday, June 28, 2024 (11:30 a.m. onwards)	1X1 Meeting (Virtual)	Mumbai

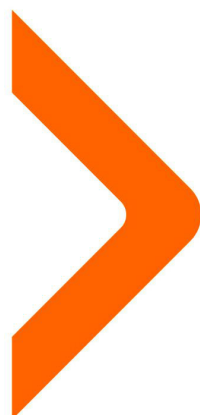
This is to further inform that the Company will be referring to all the publicly available documents for the discussions. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This is for your information and for the information of your members and the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

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)

**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