

Date: July 5, 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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Ref: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper publication for Corrigendum to Notice of Postal Ballot dated June 17, 2024

This is with reference to the Notice of Postal Ballot dated June 17, 2024 ("Postal Ballot Notice") issued to the members of AGS Transact Technologies Limited ("Company") and ongoing e-voting available from Wednesday, June 19, 2024, 9:00 a.m. (IST) to Thursday, July 18, 2024 at 5:00 p.m. (IST).

In this regard, please find enclosed, copy of Newspaper publications published on July 5, 2024 by the Company in Free Press Journal (English-National Daily) and Navshakti (Marathi Regional Daily) with respect to dispatch of Corrigendum dated July 4, 2024 to the Notice of Postal Ballot dated June 17, 2024.

This information will also be available on the website of the Company at www.agsindia.com

We request you to take the above on your record.

Thanking You,
Yours Sincerely,
For AGS Transact Technologies Limited



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



Place: Mumbai

Encl: As above

AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

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