

Date: March 28, 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 for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Monday, April 1, 2024 till 48 (forty-eight) hours after the declaration of the audited financial results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

The date of the Board meeting of the Company, inter alia, for considering the audited financial results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2024 will be intimated in due course.

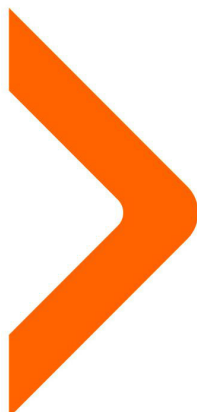
Request you to please take the above intimation on record.

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

REGISTERED OFFICE

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