

Date: October 31, 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: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Letter dated October 27, 2024 intimating about the Board Meeting to be held on October 30, 2024

Sub: Intimation of adjournment of Board Meeting held on October 30, 2024 to October 31, 2024

With reference to the earlier announcement dated October 27, 2024 intimating about the Board Meeting to be held on October 30, 2024 and further pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that, due to paucity of time, with the consent of the Chairman, the meeting of Board of Directors which was scheduled and commenced on Wednesday, October 30, 2024 and continued upto Thursday, October 31, 2024 is now adjourned and shall be continued on Thursday, October 31, 2024 inter alia, to approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended September 30, 2024 ("Financial Results").

Further, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company which was closed from October 1, 2024 shall reopen after 48 hours from the declaration of the aforesaid Financial Results.

Request you to kindly take the same on record.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited

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

Place: Mumbai



AGS Transact Technologies Ltd.

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