



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/26-27/42

September 03, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation regarding Record date for the purpose of Dividend

Ref.: Regulation 30 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to the Board Meeting Outcome submitted by the Company via Ref. No. DTTS/Sec/26-27/29, we hereby inform you that Record date for the AGM scheduled on Friday, September 18, 2026, is as below:

➤ **Record Date for the purpose of Dividend**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Thursday, September 10, 2026**, as the record date to record entitlement of the members who are entitled to receive final dividend of ₹ 3.27/- (Rupees Three and Twenty Seven paise only) per equity share for FY 2025-26.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Aniket Kokane

Company Secretary & Compliance Officer

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