



## 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/25-26/45**

**September 05, 2025**

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

**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/25-26/29, and NSE Circular Ref. No: 268/2025, date September 04, 2025, regarding the declaration of settlement holiday on account of EID as on September 08, 2025, we hereby inform you the revised Record date for the AGM scheduled on Tuesday, September 16, 2025 at 02:30 PM IST:

**1. Record Date and Cut Off:**

- 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 **Tuesday, September 09, 2025** as the cut-off date to record entitlement of the members who are entitled to receive final dividend of ₹ 2.60/- (Rupees Two and Sixty paise only) per equity share for FY 2024-25 and to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

**Aniket Kokane**  
**Company Secretary & Compliance Officer**  
**A51571**