



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/25-26/90

March 10, 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
---	--

Sub: Rescheduling of Schedule of Analyst / Institutional Investor Meetings

Ref.: Regulation 30 of the SEBI(LODR) Regulations, 2015.

Dear Sir / Madam,

This is with reference to our letter dated March 06, 2026, we would like to inform you that the Investors/Analysts Meetings scheduled on Thursday, March 12, 2026 from 02:00 pm onwards, IST has been rescheduled to Friday, March 13, 2026 at 12:30 pm IST onwards, due to some exigencies.

This is for your information and for the information of your members and the public at large.

Thanking you,

For Divgi TorqTransfer Systems Limited

Aniket Kokane

Company Secretary & Compliance Officer

M. No. 51571