

## **Divgi TorqTransfer Systems**

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085 75, General Block, MIDC, Bhosari, Pune 411 026, India

Tel: (+91-20) 63110110 Web: <u>www.divgi-tts.com</u>

Ref.: DTTS/Sec/25-26/39

August 14, 2025

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

Sub: Intimation of Schedule of Analyst / Institutional Investors' Meet

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) in the conference as per below details:

Date of Conference	Time	Name of the Organizer	Nature	Mode	Place
August 20, 2025	10:00 A.M. onwards	Equirus Securities	1x1/Group Meeting	Physical	Mumbai

The above schedule is subject to change due to exigencies, if any.

The aforesaid meeting is to discuss overall business situation, and no Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.

This is for your information and records.

Thanking you,

For Divgi TorqTransfer Systems Limited

Aniket Kokane Company Secretary & Compliance Officer M. No. 51571