



## 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

DTTS/Sec/26-27/23

June 25, 2026

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

Dear Sir / Madam,

This is to inform you that in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company shall **remain closed** for all Directors, Promoters, Designated Persons and their immediate relatives from **July 01, 2026** till the end of **48 hours after declaration of the Unaudited Financial Results** of the Company for the quarter ended on **June 30, 2026**.

The date of the Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter ended on June 30, 2026, shall be intimated to you separately.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and other insiders are advised not to trade in the securities of the Company from **July 01, 2026, till 48 hours** after declaration of Unaudited Financial Results for the quarter ended on June 30, 2026, being period of closure of trading window.

You are requested to take the same on your record.

Thanking you,

**For Divgi TorqTransfer Systems Limited**

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