

Date: April 07, 2026

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 543812	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 SCRIP CODE : DIVGIITTS	To, Chairperson, Audit Committee Divgi TorqTransfer Systems Limited
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Sub: Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

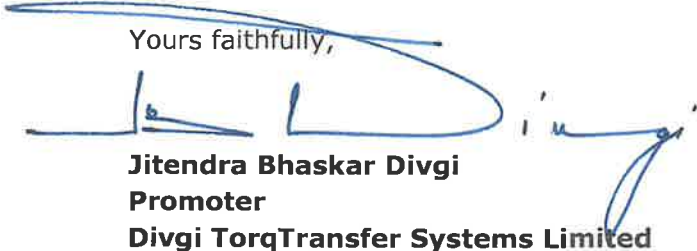
Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Jitendra Bhaskar Divgi, promoter of the Divgi TorqTransfer Systems Limited, along with other promoters, promoter group and persons acting in concert as mentioned in **Annexure 1** enclosed herewith, declare that we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,



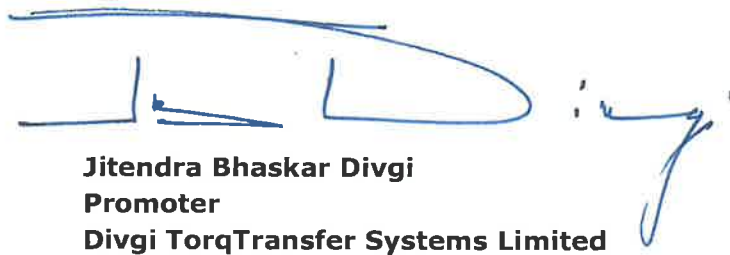
Jitendra Bhaskar Divgi
Promoter
Divgi TorqTransfer Systems Limited

Copy to:

Company Secretary and Compliance Officer
Divgi TorqTransfer Systems Limited

Annexure -1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of equity shares held as on March 31, 2026	Percentage of holding
Jitendra Bhaskar Divgi	Promoter	7,30,680	2.39%
M/s Divgi Holdings Private Limited	Promoter	1,58,06,423	51.68%
Mr. Hirendra Bhaskar Divgi	Promoter	7,32,480	2.40%
Jayashri Mohan Divgi	Promoter group	7,12,800	2.33%
Harshvardhan Bharat Divgi	Promoter group	2,69,280	0.88%
Suraj Sanjay Divgi	Promoter group	2,69,280	0.88%
Total		1,85,20,943	60.56%



Jitendra Bhaskar Divgi
Promoter
Divgi TorqTransfer Systems Limited