

Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited CIN: L32201MH1964PLC013085 75, General Block, MIDC, Bhosari,

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

Pune 411 026. India

Ref.: DTTS/Sec/23-24/113

March 21, 2024

To,	To,		
BSE Limited,	National Stock Exchange of India Limited,		
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" 5th Floor,		
Dalal Street, Mumbai - 400001	Plot No. C-1, G Block,		
	Bandra Kurla Complex, Bandra (East),		
	Mumbai – 400051		
BSE Scrip Code - 543812	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 hereby disclose schedule of one-on-one Analyst / Institutional Investors' Meeting with the Company, as under:

Date of Meeting	Name of Party	Place	Mode
March 27, 2024	Various Institutional Investors	Pune	Physical Meet

The above schedule is subject to change due to exigencies, if any. No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meetings.

This is for your information and records.

Thanking you,
For Divgi TorqTransfer Systems Limited

Sanika Nirgude Company Secretary & Compliance Officer M. No. 71466