

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/25-26/19

June 09, 2025

To, BSE Limited, 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), Mumbai – 400051
BSE Scrip Code - 543812	NSE Scrip Code - DIVGIITTS

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

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) as per below details:

Date of Meeting	Time	Nature	Mode	Place
June 12, 2025	09:30 A.M. onwards	1X1 / Group Meeting	Physical	Mumbai

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

The aforesaid meeting are to discuss overall business situation and no Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.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

Hirendra Divgi Whole-Time Director DIN: 01634431