



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/25-26/44

August 23, 2025

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

Ref.: Regulations 30 and 47 of the SEBI Listing Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), enclosed herewith are the copies of the advertisements published in **Financial Express (All editions) and Loksatta (Pune edition)** newspaper(s) on August 23, 2025 for Notice convening the 60th Annual General Meeting of Divgi TorqTransfer Systems Limited to be held on Tuesday, September 16, 2025.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

ANIKET
ARUN
KOKANE
Digitally signed by
ANIKET ARUN
KOKANE
Date: 2025.08.23
11:34:29 +05'30'

Aniket Kokane

Company Secretary and Compliance Officer

M No.: A51571

Enclosure: As above

METRO NETWORK GETS SEVEN NEW STATIONS; CM MAMATA SKIPS EVENT

PM flags off 3 metro links in Kolkata; six-lane Kona Expressway gets nod

PRESS TRUST OF INDIA
Kolkata, August 22

PRIME MINISTER NARENDRA Modi on Friday laid the foundation stone of the six-lane Kona Expressway project, worth over ₹1,200 crore, besides inaugurating three new metro routes in Kolkata. The 7.2 km-long Kona Expressway will significantly boost connectivity between Howrah, adjoining rural areas and Kolkata, cutting down travel time by hours and giving a major push to trade, commerce and tourism in the region, officials said.

Earlier in the day, the prime minister flagged off the three new metro services spanning the Green, Yellow and Orange lines, covering 13.61 km, which officials termed as a "defining moment" in the city's metro journey that began in 1984.

"It is a matter of pride that India boasts the third-largest metro network in the world. Remarkably, prior to 2014, the country had only 250 km of metro routes. Today, that figure has exceeded 1,000 km," Modi said. In Kolkata, the metro network has also witnessed significant expansion, with the addition of seven new stations. These developments will greatly enhance the ease of living and commuting for the residents of the metropolis, he said.

"This marks a big step towards improved urban mobility and seamless connectivity. Cities like Kolkata are a rich identity of both India's history and our future," the PM said, after the foundation stone-laying ceremony.

He said the Union government is making every possible effort for West Bengal's development, and that the eastern state has achieved 100 per cent railway electrification.

"Twenty-first century India needs a 21st century transport system. Therefore, today, from rail to road, from metro to airport... we are not only developing modern transport facilities, but also connecting them with one another," Modi said.

The PM said the newly inaugurated routes will ensure "ease of living and travel for the people of Kolkata." "From rail to road, metro to airport, we are introducing modern facilities and increasing multi-mode connectivity," he emphasised.

He said the Union government is doing everything for the



Prime Minister Narendra Modi with state BJP leaders at an event in Kolkata on Friday

PARTHA PAUL

progress of West Bengal.

"From Purulia to Howrah, MEMU train has been introduced, while nine Vande Bharat trains and two Amrit Bharat trains were introduced," he added. Modi highlighted that in the past 11 years, many highway projects had been launched after the BJP came to power at the Centre.

He stressed that the six-lane elevated Kona Expressway will significantly enhance connectivity and become a "game changer for Bengal in its progress." Turning to the government's focus on green energy, Modi said, "Today's Bharat is working towards green mobility." He added that "more electric vehicles and more electric charging points" are among the priority areas to harness green technology.

The 13.61 km-long newly inaugurated network, spread across the Green, Yellow and Orange lines, marks a defining moment in the city's metro journey that began in 1984.

The Green Line extension between Sealdah and Esplanade (2.45 km) will provide the first seamless metro link between the two busiest railway terminals in the metropolis — Howrah and Sealdah. What takes nearly 50 minutes by road through snarled traffic will now take about 11 minutes underground.

For air travellers, the Yellow Line stretch from Noapara to Jai Hind Bimanbandar (6.77 km) will, for the first time in 41 years, connect the airport directly with the city's metro grid.

Modi launches projects worth ₹13k cr in Bihar

PRESS TRUST OF INDIA
Begusarai, August 22

PRIME MINISTER NARENDRA Modi on Friday launched several development projects worth over ₹13,000 crore from Bihar's Gayaji and Begusarai districts, officials said.

The PM inaugurated the 600 MW Buxar Thermal Power Plant, worth around ₹6,880 crore, and the 1.86-km-long Aunta-Simarua Bridge, constructed at a cost of over ₹1,870 crore, on the Ganga River, connecting Mokama in Patna district with Begusarai.

After the inauguration of the Aunta-Simarua Bridge, the PM stood on the bridge and waved at crowds, holding the hand of Chief Minister Nitish Kumar. The PM also flagged off two trains - Amrit Bharat Express between Gayaji and Delhi and Buddhist Circuit train between Vaishali and Koderma. The latter will give a boost to tourism and pilgrimage across key Buddhist sites in the region.

The Buxar Thermal Power Plant will significantly enhance power generation capacity, improve energy security, and meet the growing electricity demand of the region, they said.

PM also inaugurated the Homi Bhabha Cancer Hospital and Research Centre in Muzaffarpur

Bihar Governor Arif Mohammad Khan, Nitish Kumar, deputy Chief Minister Samrat Choudhary and several Union ministers, state ministers, MPs and MLAs were also present at the Gayaji function.

The PM also inaugurated the Homi Bhabha Cancer Hospital and Research Centre at Muzaffarpur. The medical facility includes advanced oncology OPD and IPD wards, operation theatres, modern laboratories, blood bank, and a 24-bed ICU (Intensive Care Unit) and HDU (High Dependency Unit), they said.

This state-of-the-art facility

will provide advanced and affordable cancer care to patients in Bihar and neighbouring states, reducing the need to travel to distant metro cities for treatment.

The PM also inaugurated a sewerage treatment plant (STP) and sewerage network at Munger, constructed under the Namami Gange programme, worth over ₹520 crore. It will help reduce pollution load in the Ganga and improve sanitation facilities in the region, they said.

The PM also laid the foundation stone for a series of urban infrastructure projects worth around ₹1,260 crore.

These include the STP and sewerage network at Daudnagar in Aurangabad, and Jehanabad; STP and interception and diversion work at Barahiya in Lakhisarai, and Jamui.

Stray dogs to be released after sterilisation: SC modifies 'harsh' order

● Only aggressive dogs or those with rabies to be kept in shelters: Court

ANANTHAKRISHNAN G
New Delhi, August 22

TERMING ITS EARLIER order on confining stray dogs in Delhi-NCR to dedicated shelters instead of releasing them as "too harsh", the Supreme Court on Friday directed that these dogs should be returned to the area from where they were picked up after sterilisation, deworming and vaccination, in accordance with the Animal Birth Control Rules, 2023.

The court, however, "clarified that this relocation shall not apply to dogs infected with rabies or suspected to be infected with rabies, and those that display aggressive behaviour". "Such dogs shall be sterilised and immunised, but under no circumstances should they be released back onto the streets. Furthermore, as far as possible, such stray dogs shall be kept in a separate pound/shelter after sterilisation and immunisation," a three-judge bench of Justices Vikram Nath, Sandeep Mehta and NV Anjaria said.

Expanding the scope of the case beyond the confines of Delhi-NCR, the court directed that all States and Union Territories be implemented in the matter. It also said that all related cases pending before various High Courts should be transferred to the SC for a "final national policy or decision" on the issue.

On August 11, a two-judge bench of Justices J B Pardiwala and R Mahadevan had ordered authorities in Delhi-NCR to relocate all stray dogs from the



A stray dog roams inside the Supreme Court premises, in New Delhi on Friday

streets to dedicated shelters, underlining that the canines should not be returned to the streets. The order led to an uproar among animal lovers who rushed to the SC. The matter was later referred to a three-judge bench.

Modifying the earlier order, the three-judge bench said in its interim order on Friday: "Abandonment of stray dogs in the streets may lead to a Catch-22 situation because such directions may be impossible to comply with." It said "the directions" of the two-judge bench "to the extent that they prohibit the release of the picked up strays, shall be kept in abeyance for the time being." "The dogs that are picked up shall be sterilised, dewormed, vaccinated, and released back to the same area from which they were picked up," it said.

The court, however, indicated that a solution to the stray dog matter may still be far. "Aggressive sterilisation would definitely put a curb on the rapid

growth of the stray dog population, ultimately leading to its reduction. However, this is possible only in an idealistic situation, which seems unlikely in the present scenario," it said.

Saying that dedicated feeding areas should be created for stray dogs, the court said those who feed them on the streets would face proceedings. "Municipal authorities shall forthwith commence an exercise for creating dedicated feeding spaces for the stray dogs in each municipal ward. The feeding areas shall be created/identified keeping in view the population and concentration of stray dogs in the particular municipal ward. Gentries/notice boards shall be placed near such designated feeding areas, mentioning that stray dogs shall only be fed in such areas. Under no condition shall the feeding of stray dogs on the streets be permitted. The persons found feeding the dogs on the streets in contravention of the above directions shall be liable to be proceeded against under the relevant legal framework," it said.

Yes Bank shareholders approve special rights for SMBC, SBI

FE BUREAU
Mumbai, August 22

SHAREHOLDERS OF YES Bank approved the resolution to grant special rights to Sumitomo Mitsui Banking Corporation (SMBC) in the 21st annual general meeting, the bank informed the exchanges on Friday.

Around 96% voted in favour of the resolution and 3% voted against it. Shareholders also approved the special resolution to grant special rights to State Bank of India by a majority of 97.40%, the exchange filing showed.

Shareholders also accorded their approval to the reappointment of managing director and chief executive officer Prashant Kumar for a fresh term, extending his leadership till April 5, 2026. Kumar, who took charge after the bank's reconstruction in March 2020, was reappointed in 2022 for a three-year term.

Shares of the private lender ended down 0.77% at Rs 19.28 on the BSE on Friday. The bank, in a presentation in May, said SMBC will have the right to nominate two members on the board, and SBI will retain the right to nominate one board member. It also said SMBC would have pre-emptive rights to maintain its pro-rata stake in its future fundraise.

Shareholders also approved the special right to Verventa Holdings to nominate one non-executive, non-independent director on the board.

BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Tel: 033-66166729/6603 3330; Fax: +91 33 2248 7988/2872
Website: www.birlacorporation.com, Email: investors@grievance@birlacorp.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 105th (Hundred and Fifth) Annual General Meeting (AGM) of the Company will be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manoh, 11, Pretoria Street, Kolkata - 700 071 to transact the business(es), as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report, Attendance Slip and Proxy Form for the financial year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"/Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of Company's website where the AGM Notice and the Annual Report for Financial Year 2024-25 can be accessed, has been sent to Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs. The aforesaid documents are also available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

RECORD DATE AND DIVIDEND
The Company has fixed Monday, 8th September, 2025 as the 'Record Date' for determining entitlement of Members for receiving dividend (₹10 per equity share (100%)) for the financial year ended 31st March, 2025, subject to approval of the Members at the said AGM.

REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 8th September, 2025 ("cut-off date").

The remote e-Voting commences on Friday, 12th September, 2025 at 9.00 a.m. (IST) and ends on Sunday, 14th September, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling paper shall be made available at the AGM and only those members who are attending the AGM and have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Monday, 8th September, 2025 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote e-Voting, then the Member may use his/her existing User ID and Password for casting the vote.

In case of any queries/grievances relating to remote e-Voting, the member may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2109911.

For BIRLA CORPORATION LIMITED
Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head

Place: Kolkata
Dated: 22nd August, 2025

AETHER INDUSTRIES LIMITED

Registered Office - Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India
Email: info@aether.co.in | Website: www.aether.co.in
CIN: L24100GJ2013PLC073434

13TH ANNUAL GENERAL MEETING OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 12, 2025, at 16:00 Hrs. (IST) through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on August 15, 2025, to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent / Depositories as on August 15, 2025.

Annual Report including the Notice of the AGM:
The Annual Report including the Notice of the Annual General Meeting is available on the website of the Company at: <https://aether.co.in/wp-content/uploads/2025/08/Annual%20Report%20FY%202024-25.pdf>, on the website of Stock Exchanges viz. BSE Limited ("BSE") at: <https://www.bseindia.com/>, the National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>, and the Central Depositories Services (India) Limited ("CDSL") at: <https://www.evotingindia.com/>.

All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing CDSL platform at: <https://www.evotingindia.com/>, during the AGM.

E-voting:
As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Aether Industries Limited ("the Company") is pleased to provide its shareholders the facility to exercise their right to vote at the 13th AGM by electronic means. The facility of casting votes by the shareholders using an electronic voting system ("remote e-voting") will be provided by Central Depositories Services (India) Limited (CDSL). The Notice of the AGM of the Company inter alia indicates the process and manner of e-Voting and Instructions for participation through VC.

The remote e-voting period commences on Tuesday, September 9, 2025, from 09:00 Hrs. (IST) and ends on Thursday, September 11, 2025, at 17:00 Hrs. (IST). During this period, shareholders of the Company, may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., as on September 5, 2025. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by visiting - <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>. However, if it is already registered with CDSL for remote e-Voting, then they can use their existing User ID and password for casting the vote. In the case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a shareholder of the Company after sending the Notice and holding shares as of the cut-off date, may follow the steps mentioned in the Notice of the AGM.

Shareholders may further note that the facility for voting electronically shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM, electronically. Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company / Depository, as the case may be, in the following manner:

Members holding shares in Demat Form		Through their respective Depository Participant.
Physical		Through the Company's RTA i.e. MUFG Intime India Private Limited.

The Scrutinizer (M/s. Dhiren R. Dave & Co., Company Secretaries) will submit their report to the Chairman of the Company (the Chairman) or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the Company's website.

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., A Wing, Marathon Futurex, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400013, Maharashtra, India, E-mail: helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 23058542/ 43.

For Aether Industries Limited
Sd/-
Chitrathar Rajan Parghi
Company Secretary & Compliance Officer

Date: August 22, 2025
Place: Surat

DIVGI TORQTRANSFER SYSTEMS LIMITED

(formerly known as DIVGI TORQTRANSFER SYSTEMS PRIVATE LIMITED)
CIN: L32201MH1984PLC013085
REGD. OFFICE: P NO 75, GENERAL BLOCK, MIDC, BHOSARI, PUNE - 411026. Phone No. 020 63110114,
Email ID: companysecretary@divgi-tts.com,
Website: www.divgi-tts.com

Notice of 60th (Sixtieth) Annual General Meeting and E-voting information

Notice is hereby given that the 60th (Sixtieth) Annual General Meeting ("AGM") of the Members of Divgi TorqTransfer Systems Limited ("the Company") will be held on Tuesday, September 16, 2025, 2:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Notice convening 60th AGM together with the Annual Report for FY2024-25 has been sent electronically on Friday, August 22, 2025, to those Members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 date October 03, 2024.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Notice and Annual Report of the Company is being sent to those Members who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Notice along with the Annual Report is also available on the Company's website <https://divgi-tts.com/annual-reports/> and the website of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: <https://instavote.linkintime.co.in/>. The Notice of 60th AGM is also available on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice convening the 60th Annual General Meeting provided by MUFG Intime India Private Limited (MUFG). Members may cast their votes through remote e-voting or e-voting during the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 08, 2025 ("Cut-off date")

The Members are further informed that:

- The remote e-voting shall commence on Saturday, September 13, 2025, at 09:00 A.M. (IST);
- The remote e-voting shall end on Monday, September 15, 2025, at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the Annual General Meeting is Monday, September 08, 2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 08, 2025, may follow the instructions mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the User ID and Password for casting his/her vote or attending the AGM by sending a request at evoting@nsdl.com.
- The Members may note that i) the remote e-voting module shall be disabled by MUFG after the date and time mentioned under point (b) above for e-voting; ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again; iii) the facility of e-voting shall be made available during the AGM (v) the Members who have casted their votes by remote e-voting, shall be entitled to attend and participate in the Meeting, but shall not be entitled to cast their votes again during the AGM by way of e-voting (v) a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Monday, September 08, 2025 only shall be entitled to avail the facility of remote e-voting or by e-voting during the AGM.
- The Notice of 60th AGM is available at the websites of the Company at www.divgi-tts.com and of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>
- In case of any queries/ grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available in the download section of <https://instavote.linkintime.co.in/>

For Divgi TorqTransfer Systems Limited
Sd/-
Aniket Kokane
Company Secretary and Compliance Officer

Date: August 22, 2025
Place: Pune

