



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/25-26/74

February 09, 2026

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: Prior Intimation of Board Meeting

Ref.: Regulation 29 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. Any other business with the permission of the Chair.

Closure of Trading Window:

Further, referring to our communication dated December 25, 2025, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, we had intimated that the trading window will remain closed from January 01, 2026, till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.



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We hereby inform you that the trading window shall remain closed until Saturday, February 14, 2026, 48 hours, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, as mentioned above. The trading window shall open on Sunday, February 15, 2026.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Aniket Kokane
Company Secretary and Compliance Officer
A51571