

Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085 75, General Block, MIDC, Bhosari, Pune 411 026, India

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

Ref.: DTTS/Sec/24-25/75

November 27, 2024

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

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet.

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, 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
December 02, 2024	10:00 A.M. onwards	1x1 / Group Meeting	Physical	Mumbai

Discussions will be based on publicly available information.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.

This is for your information and records. Thanking you,

For Divgi TorqTransfer Systems Limited

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