

Divgi TorgTransfer Systems

Ref.: DTTS/Sec/24-25/80

January 11, 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' 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 Analyst / Institutional Investors' Meeting with the Company, as under:

Date	Name of Party	Nature	Mode	Timing	Venue
January 20, 2025	Various Institutional Investors	Group investor meeting	Physical	11:00 A.M.	Bharat Mobility Global Expo, 2025, Yashobhoomi, Dwarka, New Delhi

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 No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.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