

Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited CIN: L32201MH1964PLC013085 75, General Block, MIDC, Bhosari,

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

Pune 411 026. India

Ref.: DTTS/Sec/24-25/57

September 09, 2024

To,	To,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" 5th Floor,
Dalal Street, Mumbai - 400001	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' Meetings with the Company, as under:

Date of Meeting	Name of Party	Timing	Mode
September 11, 2024	Mauryan AIF	02:00 P.M. to 03:00 P.M.	Virtual
September 13, 2024	Nippon Mutual Fund	02:00 P.M. to 03:00 P.M.	Physical

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 No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meetings.

This is for your information and records.

Thanking you,

For Divgi TorqTransfer Systems Limited

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