

Divgi TorgTransfer Systems

Ref.: DTTS/Sec/24-25/54

August 28, 2024

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' Meetings with the Company, as under:

Date of Meeting	Name of Party	Mode
September 02, 2024	Various Investors and Analysts	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 No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meetings.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