



## 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/24-25/24

June 25, 2024

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

### Ref.: Regulation 30 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held on **June 25, 2024**, inter-alia other matters, have approved:

#### 1. Annual General Meeting

- The 59<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Monday, July 29, 2024**.

#### 2. Appointment of Scrutinizer

- CS Mrunmayee Sathaye (ACS: 51169 CP: 19264), Partner, KANJ & Co. LLP, Company Secretaries, Pune has been appointed as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

#### 3. Record Date and Cut Off:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Friday, July 19, 2024** as the cut-off date to record entitlement of the members who are entitled to receive final dividend of ₹ 2.60/- (Rupees Two and Sixty paise only) per equity share for FY 2023-24 and to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.



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#### **4. Book Closure:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 19, 2024 to Monday, July 29, 2024** (both days inclusive) for the purpose of 59<sup>th</sup> AGM to be held on **Monday, July 29, 2024**.

#### **5. E-voting:**

- Members of the Company holding shares as on the cut-off date of Monday, July 19, 2024 may cast their vote by remote e-Voting. The remote e-Voting period commences on **Friday, July 26, 2024 at 9.00 a.m.** (IST) and ends on **Sunday, July 28, 2024 at 5.00 p.m.**

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

**Sanika Nirgude**  
**Company Secretary & Compliance Officer**  
**A71466**