

Divgi TorgTransfer Systems

Ref.: DTTS/Sec/24-25/28

July 02, 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: Rescheduling of Schedule of Analyst / Institutional Investors' Meet

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

Dear Sir / Madam,

This is with reference to our letter no. **DTTS/Sec/24-25/26** dated June 26, 2024, we would like to inform you that the Analyst/Investor Meetings have been rescheduled to tomorrow i.e. **Wednesday, July 03, 2024** due to some exigencies.

This is for your information and for the information of your members and the public at large.

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.

Thanking you, For Divgi TorqTransfer Systems Limited

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