



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/25-26/71

January 07, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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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 would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors as per below details:

Date of Conference	Time	Name of the Organizer	Nature	Mode	Place
Monday, January 12, 2026 and Tuesday, January 13, 2026	10:00 A.M. onwards	Centrum Broking Limited	1x1/Group Meeting	Physical	Mumbai

The above schedule is subject to change due to exigencies, if any.

The aforesaid meeting is to discuss overall business situation, and no Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.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

Aniket Kokane
Company Secretary & Compliance Officer
M. No. 51571