



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/25-26/68

December 10, 2025

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
---	--

Sub: Cancellation of Schedule of Analyst / Institutional Investor Meetings

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

Dear Sir / Madam,

This is with reference to our letter dated 05th December 2025 Ref.: DTTS/Sec/25-26/66, we would like to inform you that the Non-Deal Roadshow scheduled on Wednesday, 10th December 2025 at 11:00 am onwards, IST has been cancelled 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

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