



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

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Ref.: DTTS/Sec/26-27/47

September 09, 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: Cancellation of Schedule of Analyst / Institutional Investor Meetings

Dear Sir / Madam,

This is with reference to our letter dated September 03, 2026, we would like to inform you that the Investors/Analysts Meetings scheduled for today i.e. September 08, 2026, from 10:00 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

Hirendra Divgi
Whole-Time Director
DIN: 01634431