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/26-27/67

November 27, 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**

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 attending the Investor Conference as per below details:

Date	Time	Nature	Name of the Organizer	Mode	Place
December 09, 2026	10:00 A.M. onwards	1x1 / Group Meeting	Centrum Broking	Physical	Mumbai

The above schedule is subject to change due to exigencies on the part of on the part of Participants / Company, if any.

The aforesaid meeting is to discuss overall business based on publicly available information, and no Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the meeting.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

SARANG HARI DESHPANDE
Digitally signed by SARANG HARI DESHPANDE
Date: 2026.11.27 11:32:15 +05'30'

Sarang Deshpande
Company Secretary and Compliance Officer
A18613