



## Divgi TorqTransfer Systems

**Divgi TorqTransfer Systems Limited**  
CIN: L32201MH1964PLC013085  
75, General Block, MIDC, Bhosari,  
Pune 411 026, India  
Tel: (+91-20) 63110100  
Web: www.divgi-tts.com

**Ref.: DTTS/Sec/26-27/22**

**June 25, 2026**

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 543812</b>	To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - DIVGIITTS</b>
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**RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations')**

**Sub: Intimation of incorporation of Wholly-Owned Subsidiary**

Dear Sir / Madam,

In continuation of our earlier disclosure dated May 25, 2026, made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the outcome of Meeting of Board of Directors of the Company, wherein approval was accorded for incorporation of a wholly owned subsidiary in the United States of America, we wish to inform you that the said wholly owned subsidiary has been incorporated in the State of Delaware, United States of America on June 04, 2026 with the name and style Divgi Transmission Technologies And Systems Inc., having registered office at 8<sup>th</sup> Green, Ster (street), in the City of DOVER, County of Kent, Zip Code 19901.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the Listing Regulations are provided in Annexure A, enclosed herewith.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

**Aniket Kokane**  
**Company Secretary and Compliance Officer**  
**A51571**



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Enclosure: As above

## **ANNEXURE A**

### **Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
<b>1</b>	Name of the entity, date & country of incorporation, etc	<b>Name:</b> Divgi Transmission Technologies And Systems Inc.  <b>Date:</b> June 04, 2026  <b>Country:</b> United States of America
<b>2</b>	Name of holding company of the incorporated company and relation with the listed entity	The Divgi TorqTransfer Systems Limited (directly or indirectly) will be the holding company of the proposed Foreign WOS
<b>3</b>	Whether the proposed incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity proposed to be incorporated? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The entity is incorporated on June 04, 2026 and would be Wholly-owned Subsidiary (WoS) of the Company, the WoS will be a related party of the Company.  Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.
<b>4</b>	Industry to which the entity being incorporated belongs	Automotive Industry
<b>5</b>	Brief background about the entity incorporated in terms of products-line of business	The Foreign WOS shall carry out the business of Advance Business Development, Sales, marketing, promotion and distribution.
<b>6</b>	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation of the Foreign WOS is under the applicable provisions of the Foreign Exchange Management Act & Regulations made thereunder, Reserve Bank of India Regulations/Guidelines, other such authorities in or outside India and subject to the necessary regulatory approvals/licences as may be required from the appropriate Authority(ies) in United States of America.
<b>7</b>	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription to the paid-up share capital (Overseas direct investment)
<b>8</b>	Cost of subscription / price at which the shares are subscribed	As per point no. 9 below.
<b>9</b>	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% subscription to the share capital



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<b>10</b>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: June 04, 2026 Line of Business: Same as mentioned above in Sr. No. 4.
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