



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/26-27/05

May 13, 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: Annual Disclosure for Large Corporate Entity for FY 2025-26

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir / Madam,

This is to confirm that Divgi TorqTransfer Systems Limited does not fall under the Large Corporate Entity criteria as mentioned in the para 2.2 of the SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated November 26, 2018 and accordingly no details are required to be provided as per Annexure B-2 of the above mentioned circular.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Aniket Kokane
Company Secretary and Compliance Officer
M No.: A51571