

July 7, 2024

To,
Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Sub: Newspaper Advertisement – Second Corrigendum to the Notice of the Extra Ordinary General Meeting.

Symbol: PANACHE

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in "the Financial Express (English) and Mumbai Lakshadeep (Marathi)" newspapers on July 7, 2024, publishing the Second Corrigendum to the Notice of Extra-Ordinary General Meeting ("EGM") of the Company scheduled to be held on Wednesday, 10th July 2024 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on record.

Thanking you.
Your faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer


DIVGI TORQTRANSFER SYSTEMS LIMITED
CIN: L32201MH1964PLC013085
Registered Office: Plot no. 75, General Block, MIDC Bhosari, Pune, MH - 411026
Tel.: + 91-20-6311-0114, **Email:** companysecretary@divgi-tts.com, **Website:** <https://divgi-tts.com/>

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Paresh Jha)
Company Secretary
CIN: M. No. ACS 20850

NOTICE OF 59TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Members of Divgi TorqTransfer Systems Limited ("the Company") will be held on Monday, July 29, 2024 at 03:00 PM (IST) at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'Mart, Chinchwad, Pune-411019, to transact the business set out in the Notice of the AGM.

Notice of the AGM is in compliance with the applicable provisions of Companies Act, 2013 read with the rules thereunder and provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 have been circulated by the Company through electronic mode on Saturday, July 06, 2024, only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The aforesaid documents are available on the website of the Company at <https://divgitts.com/annualreports/> and the website of the Stock Exchanges viz. <https://www.nseindia.com/> and <https://www.bseindia.com/>. The Notice of 59th AGM is also available on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>

The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from the date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company on companysecretary@divgi-tts.com for inspection of the said documents.

CS Mrunmayee Sathaye (Membership No. A51169, C.P. No: 19264), Partner M/s. Kanj & Co. LLP, Company Secretaries, has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.

Instructions for Remote e-voting and voting during AGM : In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and the Company has appointed Link Intime India Private Limited (LIPL) to facilitate voting through electronic means. Members holding shares as on the "Cut-off date" i.e. Monday, July 22, 2024 are eligible to cast their votes electronically through electronic voting systems ("Remote e-voting") of LIPL at <https://instavote.linkintime.co.in/> and through the electronic voting system that will be provided at the venue of the AGM.

The detailed instructions for Remote e-voting are given in the Notice of the AGM. Members are requested to note the following :

- The business, as set out in the Notice of the AGM will be transacted through voting by electronic means only;
- The Remote e-voting period commences on Friday, July 26, 2024 (9.00 A.M. IST) and ends on Sunday, July 28, 2024 (5.00 P.M. IST). Remote e-voting will be disabled after 5.00 P.M. (IST) on July, 28, 2024. Once the vote on a resolution has been cast, the Members will not have the option to modify it subsequently. The voting rights of Members shall be proportionate to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date i.e., Monday, July 22, 2024.
- The facility of E-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote through the e-voting facility provided at the venue of the Meeting. The Members who have cast their vote(s) by Remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and is holding shares as of the Cut-off date, may obtain the User ID by sending a request at mt.helpdesk@linkintime.co.in. However, if any Member is already registered with LIPL for e-voting, such member may use their existing User ID and Password for casting their vote on the matters mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-off date should treat this Notice of AGM for information purpose only.
- In case of any queries/ grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available in the download section of <https://instavote.linkintime.co.in/>. Individual Shareholders holding securities in demat mode may, for any technical issues related to login through Depository i.e. NSDL and CDSL, may refer the following :

Login Type	Helpdesk details
Individual Shareholders holding shares in demat mode with NSDL	Individual Shareholders holding shares in demat mode with NSDL. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. : 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding shares in demat mode with CDSL	Individual Shareholders holding shares in demat mode with CDSL. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 23058738 or 022- 23058542/43

It is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Tuesday, July 23, 2024 to Monday, July 29, 2024 for the purpose of payment of dividend to the shareholders, recommended by Board of Directors of the Company in its Meeting held on Friday, May 24, 2024 subject to the Approval of shareholders in the Annual General Meeting.

Members who have not registered their email address are requested to register their email address with their respective Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to companysecretary@divgi-tts.com. In case of any grievance connected with facility for voting by electronic means, any concerned person may contact Ms. Sanika Nirgude (Company Secretary and Compliance Officer) at companysecretary@divgi-tts.com or at 020-63110114

For Divgi TorqTransfer Systems Limited
Sd/-
Sanika Nirgude
Company Secretary and Compliance Officer

Date: July 07, 2024
Place: Pune

