

Dixon Technologies (India) Limited

02-Dec-2024

То,	То,
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code – 540699	Scrip Code – DIXON
ISIN: INE935N01020	ISIN: INE935N01020

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Share Allotment Committee of the Company in its meeting held on 02nd December, 2024 has allotted 4,400 Equity shares of Rs. 2/- each pursuant to exercise of Dixon Technologies (India) Limited - Employee Stock Option Plan, 2020.

The Paid up Share Capital of the Company will accordingly increase from Rs. 12,01,33,650 to Rs. 12,01,42,450.

The meeting convened at 06:00 P.M. and concluded at 06:20 P.M.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary