

Dixon Technologies (India) Limited

12th December, 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,

Sub: Intimation of Institutional Investor Meeting Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, we hereby inform that the Company's officials had Meeting(s) with the following analyst(s)/advisor(s)/investor(s):

| Name of the | Date of Meeting | Mode of | Time (IST) |
|---|----------------------------|-----------|------------|
| Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor | | Meeting | |
| BlackRock | 11 th Dec, 2024 | Virtual | 04:00 P.M. |
| Khazanah | 12 th Dec, 2024 | In-person | 12:45 P.M. |
| Think Investments | 12 th Dec, 2024 | Virtual | 02:00 P.M. |

The said Meeting(s) were held on One-on-One basis. Also, no unpublished price sensitive information was shared at the aforesaid Meeting(s).

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