

Dixon Technologies (India) Ltd.

9th April, 2021

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

Dear Sir/Madam,

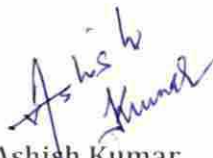
Sub: Announcement under Regulation 30 of SEBI LODR

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that the Board of Directors of the Company, Dixon Technologies (India) Limited, at their meeting held today i.e., 9th April, 2021 have, inter alia, considered and approved the following businesses:

- i. Alteration of Object Clause of the Memorandum of Association ("MOA") by revising the existing 'Sub Clause 1 of Clause III A, the Object Clause' of the Memorandum of Association of the Company, relating to the main objects to be pursued by the Company, subject to shareholders' approval. The objective of the proposed alteration is to make the MOA more descriptive and comprehensive and to include names of the Products related with Electronic Manufacturing Industry, which the Company is contemplating or may contemplate to manufacture, thereby enhancing its Product portfolio.
- ii. Approval of Postal Ballot notice seeking consent of the members for alteration -of Object Clause of the Memorandum of Association of the company.
- iii. Reckoning of 9th April, 2021 as the cut-off date for determining the voting rights of members entitled to vote on the Resolutions proposed in the Notice of the Postal Ballot.

You are requested to kindly take the same on your records and oblige.

Thanking you,
For Dixon Technologies (India) Ltd


Ashish Kumar

(Group Company Secretary, Head - Legal & H.R.)

