



The brand behind brands

Dixon Technologies (India) Limited

22nd May, 2024

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 ISIN: INE935N01020	Scrip Code – DIXON 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 22nd May, 2024 has allotted 13,500 Equity shares of Rs. 2/- each pursuant to exercise of Dixon Technologies (India) Limited - Employee Stock Option Plan, 2018 and Dixon Technologies (India) Limited - Employee Stock Option Plan, 2020, respectively.

The Paid up Share Capital of the Company will accordingly increase from Rs. 11,96,43,190 to Rs. 11,96,70,190 .

The meeting convened at 06:30 P.M. and concluded at 06:50 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