

## Dixon Technologies (India) Limited

12<sup>th</sup> February, 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
<b>Scrip Code – 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code - DIXON</b> <b>ISIN: INE935N01020</b>

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 Analyst(s)/advisor(s)/investor(s) of the following:

<b>Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor</b>	<b>Date of Meeting</b>	<b>Meeting/Call</b>	<b>Mode of Meeting</b>
360 ONE	12 <sup>th</sup> February, 2024	Meeting	Physical
Ashmore UK	12 <sup>th</sup> February, 2024	Meeting	Physical
Capital World Investors	12 <sup>th</sup> February, 2024	Meeting	Virtual

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Also, no unpublished price sensitive information was shared at the aforesaid Meeting(s).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