

Dixon Technologies (India) Limited

22nd May, 2024

To Online Surveillance, BSE Limited, PJ Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 540699 ISIN: INE935N01020

Dear Sir/Madam,

Sub: Clarification/Confirmation on news item appearing in https://www.businesstoday.in Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We write with reference to your letter reference number L/SURV/ONL/RV/AV/ (2024-2025)/9 dated 22nd May, 2024.

Please find below our response to the clarification/ confirmation sought in seriatim:

- a) Dixon Technologies (India) Limited ("the Company") wholly owned subsidiary, Padget Electronics Private Limited has entered into a Contract Manufacturing Agreement with Compal Smart Device India Private Limited ("Compal") on 23rd February, 2024 for manufacturing of mobile phones for Compal and its designated customers. The Company made the announcement to the stock exchanges on the same date in pursuance to the Regulation 30 of the SEBI (LODR) Regulations 2015. (Announcement attached for your ready reference)
- b) The Company has duly made announcement to the Stock Exchanges on the date of signing of the Agreement with Compal and that there are no other information that has not been announced to the Stock Exchanges which could explain the movement in the trading of shares of the Company.

Furthermore, the Company has no involvement in the publication of the article referred to in your letter.

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



Dixon Technologies (India) Limited

23rd February, 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: Dixon's Wholly Owned Subsidiary- Padget Electronics enters into a Contract Manufacturing Agreement with Compal for manufacturing of mobile phones

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that Padget Electronics Private Limited, Wholly Owned Subsidiary of Dixon Technologies (India) Limited, has entered into a Contract Manufacturing Agreement with Compal Smart Device India Private Limited ("Compal") for manufacturing of mobile phones.

In this regard, please find enclosed herewith the detailed announcement.

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

Thanking you

For Dixon Technologies (India) Limited

ASHISH Digitally signed by ASHISH KUMAR Date: 2024.02.23 18:08:45 +05'30'

Ashish Kumar

Chief Legal Counsel & Group CS

Encl: As Above



<u>Dixon's Wholly Owned Subsidiary-Padget Electronics enters into a Contract Manufacturing</u> Agreement with Compal for manufacturing of mobile phones

 Padget Electronics Private Limited ("Padget") has entered into a Contract Manufacturing Agreement with Compal Smart Device India Private Limited ("Compal") for manufacturing of mobile phones for Compal and its designated customers.

Noida, 23rd February 2024

Dixon's wholly owned subsidiary- Padget Electronics Private Limited has entered into a Contract Manufacturing Agreement with Compal to carry out manufacturing of mobile phones for Compal and its designated customers.

Commenting on this association, **Mr. Atul B. Lall, Vice Chairman & Managing Director**, Dixon Technologies (India) Limited said, "It gives us an immense pleasure to partner with a global leader of technological products 'Compal' for manufacturing of mobile phones. This association will give a strong impetus to India's manufacturing competitiveness. Compal is one of the world's leading manufacturers of notebook, PCs, smart devices, data center equipment and LCD products with world class R&D, manufacturing and supply chain management. We are ecstatic and encouraged by the trust they have reposed on Dixon group for the proposed association and believe that this association will leverage our excellence, superior execution track record and it represents a major milestone in Indian Government's "Make in India" initiative."

About Dixon Technologies (India) Limited

Dixon Technologies (India) Limited is the largest* home grown design-focused and solutions company engaged in manufacturing products in the consumer durables, lighting and mobile phones markets in India. Their diversified product portfolio includes (i) consumer electronics like LED TVs; (ii) home appliances like washing machines; (iii) lighting products like LED bulbs and tubelights, downlighters; (iv) mobile phones; and (v) CCTV & DVRs (vi) Medical Equipment (vii) wearables (viii) Refrigerators. Dixon also provides solutions in reverse logistics i.e. repair and refurbishment services of LED TV panels.

*Source: Project Rise: Indian Consumer Electronics & Appliances Market Study, issued by Frost & Sullivan India Private Limited

For further clarification, you may contact the undersigned:

Ashish Kumar

Chief Legal Counsel and Group Company Secretary

Address: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201 305

Contact No.: +91 120 473 7200; Fax: +91 120 473 7263

Email: investorrelations@dixoninfo.com