



The brand behind brands

## Dixon Technologies (India) Limited

2<sup>nd</sup> November, 2023

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: -Incorporation of Wholly Owned Subsidiary- Dixtel Infocom Private Limited**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

It is hereby informed that **Dixtel Infocom Private Limited** has been incorporated as the Wholly Owned Subsidiary ("**WOS**") of Dixon Technologies (India) Limited ("**Company**") and the subscription money for the same has been paid on 1<sup>st</sup> November, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in the enclosed **Annexure-A**.

Kindly take the same on the record and oblige.

Thanking You,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
Chief Legal Counsel & Group Company Secretary

Encl: As above

Annexure – A

S.no	Particulars	Relevant Information
1	Name of the target entity, details in brief such as size, turnover etc.	<b>Dixtel Infocom Private Limited</b>  The target entity is a newly incorporated company, therefore, no such details of size, turnover etc. are available.
2	Whether the acquisition would fall within related party transaction(s) and whether promoter / promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details and whether the same is done at "arm's length".	No, the acquisition does not fall within the related party transaction(s) and the promoter/ promoter group/ group companies does not have any interest in the entity being acquired. The entity is incorporated as the Wholly Owned Subsidiary of Dixon Technologies (India) Limited.
3	Industry to which the entity being acquired belongs	Electronic Manufacturing Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	To undertake Electronic Manufacturing Services and wholesale/ trading of electronic equipments thereof.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Upon incorporation of the Company, the Subscription money has been paid on 1 <sup>st</sup> November, 2023.
7	Consideration- whether cash consideration or share swap or any other form and details of the same	Equity shares has been subscribed by Dixon Technologies (India) Limited for cash consideration.
8	Cost of acquisition and/or the price at which shares are acquired	Equity shares has been subscribed by Dixon Technologies (India) Limited at a face value of Rs. 10 each for a consideration of Rs. 1,00,000.
9	Percentage of shareholding /control acquired and/or number of shares acquired	100 % Shareholding.  The entity is a Wholly Owned subsidiary of Dixon Technologies (India) Limited
10	Brief background about the entity in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information (in brief).	The Wholly Owned subsidiary has been incorporated with an object to undertake Electronic Manufacturing Services and wholesale/ trading of electronic equipments thereof.  The date of incorporation of Wholly Owned subsidiary is 20 <sup>th</sup> September, 2023 and has been incorporated in India. Considering the aforesaid, the information related to turnover is not applicable.