



The brand behind brands

# Dixon Technologies (India) Limited

6<sup>th</sup> September, 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: Submission of copies of newspaper publication of Notice of the 30<sup>th</sup> Annual General Meeting**

In continuation with the disclosure dated 5<sup>th</sup> September, 2023 and pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the Notice published in Business Standard - English Newspaper (all editions) and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 6<sup>th</sup> September, 2023, intimating, inter-alia, that;

1. 30<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, 29<sup>th</sup> September, 2023 at 11.00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means only.
2. Notice of 30<sup>th</sup> Annual General Meeting ("**AGM**") along with Annual Report for the F.Y. 2022-23 has been sent to all the members whose email IDs are registered with the Company, on 5<sup>th</sup> September, 2023.
3. Details of Book closure and Cut-off date for the purpose of E-voting and Dividend.

We request you to take the aforesaid on record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar  
Chief Legal Counsel & Group Company Secretary

Encl: as above



