

22nd 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
----------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

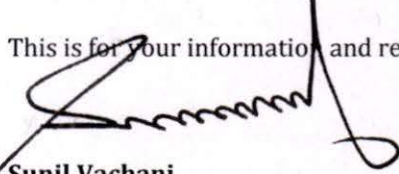
**Sub: Disclosure(s) under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: Name of Target Company: Dixon Technologies (India) Limited- ISIN: INE935N01020

I, Sunil Vachani, hereby submit disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition or Shares and Takeovers) Regulations, 2011 for transfer of 94,49,786 Equity shares to PSV Family Trust and 23,62,447 Equity shares to KSV Family Trust.

Please find enclosed the said form with the relevant information.

This is for your information and records.

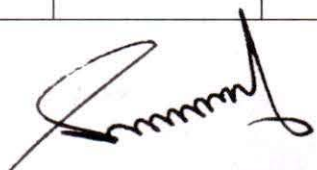


Sunil Vachani
Seller

Cc.
To,
The Compliance Officer
Dixon Technologies (India) Limited
B-14 & 15 Phase-II, Noida-201305

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

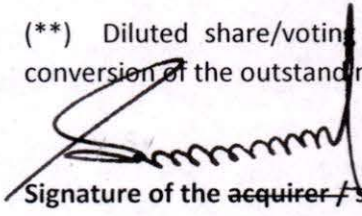
Name of the Target Company (TC)	DIXON TECHNOLOGIES (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the Acquirers- PSV FAMILY TRUST KSV FAMILY TRUST Name of the PAC- Mr. Sunil Vachani ("Transferor") Mrs. Gayatri Vachani Mr. Ravi Vachani Mr. Suresh Vaswani Mr. Kamal Vachani		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer belongs to the Promoter group as the Trustees of the Trust are Promoter/ Members of Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,56,26,144	26.13%	26.13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,56,26,144	26.13%	26.13%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,18,12,233 <i>[More specifically mentioned in Annexure-A]</i>	19.75%	19.75%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-



d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,18,12,233	19.75%	19.75%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	38,13,911	6.38%	6.38%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	38,13,911	6.38%	6.38%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer. The Shares have been transferred to the PSV Family Trust and KSV Family Trust by the Transferor (Trustee of PSV Family Trust & KSV Family Trust).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st November, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 11,95,97,070 comprising of 5,97,98,535 Equity Shares having face value of INR 2 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 11,95,97,070 comprising of 5,97,98,535 Equity Shares having face value of INR 2 each.		
Total diluted share/voting capital of the TC after the said acquisition/ Sale	INR 11,95,97,070 comprising of 5,97,98,535 Equity Shares having face value of INR 2 each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorised Signatory

Name: Sunil Vachani

Place: Delhi

Date: 22.11.2023

ANNEXURE-A

Shareholding of the Transferor and the Acquirer prior to and subsequent to the Acquisition of Shares by the Acquirer from the Transferor

Shareholders	Pre-Transaction			Post Transaction		
	Number	% w.r.t. total share capital of TC	% w.r.t. total diluted share/voting capital of TC	Number	% w.r.t. total share capital of TC	% w.r.t. total diluted share/voting capital of TC
Mr. Sunil Vachani (Transferor)	1,56,26,144	26.13%	26.13%	38,13,911	6.38%	6.38%
PSV Family Trust (Acquirer)	Nil	Nil	Nil	94,49,786	15.80%	15.80%
KSV Family Trust (Acquirer)	Nil	Nil	Nil	23,62,447	3.95%	3.95%

