

22<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
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Dear Sir/Madam,

**Sub: Disclosure(s) under Regulation 29(1) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

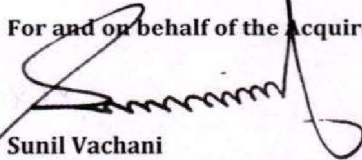
**Ref:** Name of Target Company: Dixon Technologies (India) Limited- ISIN: INE935N01020

We, PSV Family Trust ("**Acquirer**"), hereby submit disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition or Shares and Takeovers) Regulations, 2011 for acquisition of 94,49,786 Equity shares from Mr. Sunil Vachani.

Please find enclosed the said form with the relevant information.

This is for your information and records.

**For and on behalf of the Acquirer**



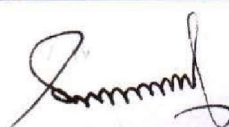
**Sunil Vachani**  
Trustee of the Acquirer (PSV Family Trust)

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

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	DIXON TECHNOLOGIES (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Name of the Acquirer-</b> PSV FAMILY TRUST <b>Name of the PAC-</b> Mr. Sunil Vachani 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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>	-	-	-
a) Shares carrying voting rights	-	-	-
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)	-	-	-
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	94,49,786	15.80%	15.80%
b) VRs acquired 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-	-	-	-

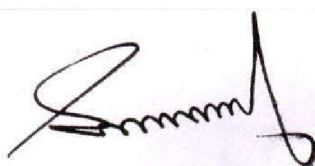


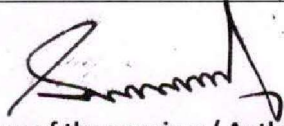


disposal undertaking/ others)			
<b>e) Total (a+b+c+/-d)</b>	<b>94,49,786</b>	<b>15.80%</b>	<b>15.80%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	94,49,786	15.80%	15.80%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>94,49,786</b>	<b>15.80%</b>	<b>15.80%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer. The Shares have been transferred to the PSV Family Trust by Mr. Sunil Vachani (Trustee of PSV Family Trust).		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The Shares transferred are fully paid up equity shares of the Target Company		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21 <sup>st</sup> November, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	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	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	INR 11,95,97,070 comprising of 5,97,98,535 Equity Shares having face value of INR 2 each.		

**Part-B\*\*\***

**Name of the Target Company: Dixon Technologies (India) Limited**





**Signature of the acquirer / Authorised Signatory**

**Name of Acquirer: PSV Family Trust**

**Authorised Signatory: Sunil Vachani**

**Place: Delhi**

**Date: 22.11.2023**

Note: (\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.