

Dixon Technologies (India) Limited

20th June, 2024

| To, | To, |
|----------------------------------|--|
| 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 | |
| Somin Code #40000 | Carin Codo DIVON |
| Scrip Code - 540699 | Scrip Code - DIXON |
| ISIN: INE935N01020 | ISIN: INE935N01020 |

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meeting Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, please find below the details of scheduled Call/Meeting between the officials of the Company and the Analyst(s)/advisor(s)/investor(s) of the following:

| Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor | | Call/ Meeting | Mode | Time (Tentative) |
|---|-----------------|------------------|----------|---------------------|
| Bernstein | 21st June, 2024 | Call | Call | 09:45 A.M. |
| Kotak Securities | 26th June, 2024 | Meeting | Physical | 11:00 A.M. |

Please note that since the aforesaid scheduled Call/Meeting are to be held on one on one basis, the information relating to registrations/disclaimers or note to complete registration/details regarding specific platform requirements are not forming part of this intimation.

Please note that the abovementioned scheduled Call/Meeting are subject to change due to exigencies on part of the Investor(s)/analyst(s) and/ or our Management.

Also, no unpublished price sensitive information is proposed to be shared during the aforesaid scheduled Call/Meeting.

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