

## Dixon Technologies (India) Ltd.

1st February, 2023

| Scrip Code – 540699<br>ISIN: INE935N01020 | Scrip Code - DIXON<br>ISIN: INE935N01020 |  |  |
|---|--|--|--|
| Dalal Street, Mumbai – 400 001            |  |  |  |
| Phiroze Jeejeebhoy Towers,                | Mumbai – 400 051                         |  |  |
| Department of Corporate Services          | Exchange Plaza, Bandra Kurla Complex     |  |  |
| BSE Limited                               | National Stock Exchange of India Limited |  |  |
| Listing Department                        | Listing Department                       |  |  |
| Secretary                                 | Secretary                                |  |  |
| То  | То                                       |  |  |

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meeting(s)
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, we hereby inform that the Company's officials had Meeting with the Analyst(s)/advisor(s)/investor(s) of White Oak Capital Management and Meeting(s) with Analyst(s)/advisor(s)/investor(s) of Generation Inv Management, Alquity Inv Management, Steadview Capital, Crux Asset Management, Universities Superannuation Scheme, Cusana Capital , Elephant AMC , Ocean Dial Asset Management, Putnam Investments, Vaughan Nelsom Inv Mgmt, Baron Capital Management, GIB Asset Management, Loomis Sayles & Company, Habrok Capital, Geosphere Capital Mgmt, Burgundy Asset Mgmt, RVX Asset Management, Carmignac Gestion, Think Investments and Seven Canyon Advisors on 1st February, 2023.

Furthermore, please find below the details of scheduled Meeting(s) between the officials of the Company and the Analyst(s)/advisor(s)/investor(s) of:

| S.No. | Name of the Fund/analyst/Institutional Investor/ | Date                           | Meeting |
|-------|--|--------------------------------|---------|
|       | Broker etc. including prospective Investor       |                                |         |
| 1.    | Aditya Birla Mutual Fund                         | 2 <sup>nd</sup> February, 2023 | Meeting |
| 2.    | Zaaba Capital                                    | 3 <sup>rd</sup> February, 2023 | Meeting |
| 3.    | Partners Bay                                     | 6 <sup>th</sup> February, 2023 | Meeting |
| 4.    | BlackRock  | 6 <sup>th</sup> February, 2023 | Meeting |
| 5.    | Schroders  | 6 <sup>th</sup> February, 2023 | Meeting |

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

Regd. Office: B-14 & 15, Phase-II, Noida - 201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263 CIN: L32101UP1993PLC066581 Also, no unpublished price sensitive information was shared at the aforesaid held Meeting(s) or is proposed to be shared during the aforesaid scheduled Meeting(s).

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We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Group Company Secretary, Head – Legal & HR