

Dixon Technologies (India) Ltd.

11th March, 2022

| То | То | |
|----------------------------------|--|--|
| 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 | | |
| 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, we hereby inform that the Company's officials had a meeting with the Analyst(s)/advisor(s)/investor(s) of Taiyo Pacific Partners and Abu Dhabi Investment Authority on 10th March, 2022. Also, the Company's officials had a call with the Analyst(s)/advisor(s)/investor(s) of Dolat Capital and a meeting with the Analyst(s)/advisor(s)/investor(s) of Goldman Sachs Asset Management and DSP Mutual Fund on 11th March, 2022.

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

| S.No. | Name of the Fund/analyst/Institutional Investor/ Broker etc including prospective Investor | Date | Call/Meet |
|-------|--|------------------|-----------|
| 1. | Ocean Dial Asset Management | 14th March, 2022 | Meeting |
| 2. | Capital Research | 14th March, 2022 | Meeting |
| 3. | Malabar Investments | 15th March, 2022 | Meeting |
| 4. | Dymon Asia | 17th March, 2022 | Meeting |
| 5. | Greenfield Advisory | 22nd March, 2022 | Meeting |

Also, please be informed that the officials of the Company will participate in Jefferies conference and shall have interaction with the following Analyst(s)/advisor(s)/investor(s) on 15th March, 2022 and 16th March, 2022:

I. On 15th March, 2022

- 1. ASK Investment Managers Private Limited
- 2. Ageas Federal Life Insurance Company Limited
- 3. Aviva Life Insurance (India)
- 4. BOI AXA Mutual
- Jefferies
- 6. Makrana Capital Management Pte Ltd.



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CIN: L32101UP1993PLC066581

- 7. Nippon Life Asset Management
- 8. Pinpoint Asset Management
- 9. Principal Asset Management
- 10. Union Asset Management Company Pvt. Ltd.
- 11. Carnegie Fonder AB

II. On 16th March, 2022

1. Columbia Threadneedle Investments (UK)

Please note that the above calls/Meetings are subject to change due to exigencies on part of the lnvestor(s)/analyst(s) and/or our Management.

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