

Dixon Technologies (India) Limited

15th March, 2024

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
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON 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 Meeting(s) with the Analyst(s)/advisor(s)/investor(s) of the following:

Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor	Date	Meeting/ Call	Mode	Time of Meeting
M&G	15 th March, 2024	Meeting	Virtual	02:00 P.M.
Premji Invest		Meeting	Physical	03:30 P.M.
Citi Research		Meeting	Virtual	07:00 P.M.

The said Meeting(s) were held on one-on-one basis.

Also, no unpublished price sensitive information was shared at the aforesaid Meeting(s).

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