

## Dixon Technologies (India) Ltd.

11<sup>th</sup> August, 2021

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

**Subject: Allotment of 82,500 Equity Shares under Dixon Technologies (India) Limited - Employee Stock Option Plan, 2018**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Share Allotment Committee of the Company in its meeting held on 11<sup>th</sup> August, 2021 has allotted 82,500 Equity shares of Rs. 2/- each pursuant to exercise of Employee Stock Options under Dixon Technologies (India) Limited - Employee Stock Option Plan, 2018.

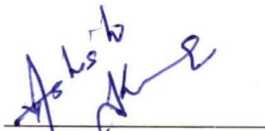
The Paid Up Share Capital of the Company will accordingly increase from Rs. 11,71,38,710/- to Rs. 11,73,03,710/-.

The meeting convened at 03:00 p.m. and concluded at 03:30 p.m.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For Dixon Technologies (India) Limited



Ashish Kumar  
(Group Company Secretary, Head-Legal & HR)

