

Dixon Technologies (India) Ltd.

30th November, 2021

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

Subject: Allotment of 24,950 Equity Shares under Dixon Technologies (India) Limited - Employee Stock Option Plan, 2018 and Dixon Technologies (India) Limited - Employee Stock Option Plan, 2020

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 30th November, 2021 has allotted 24,950 Equity shares of Rs. 2/- each pursuant to exercise of Employee Stock Options under Dixon Technologies (India) Limited - Employee Stock Option Plan, 2018 and Dixon Technologies (India) Limited - Employee Stock Option Plan, 2020.

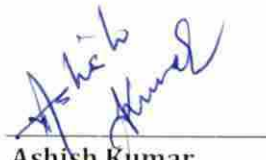
The Paid Up Share Capital of the Company will accordingly increase from Rs. 11,86,33,970/- to Rs. 11,86,83,870/-.

The meeting convened at 05:30 p.m. and concluded at 05:45 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)

