



The brand behind brands

Dixon Technologies (India) Limited

12th September, 2023

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: -Incorporation of Wholly Owned Subsidiary- Dixon Infotech Private Limited

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It is hereby informed that **Dixon Infotech Private Limited** has been incorporated as the Wholly Owned Subsidiary ("**WOS**") of Dixon Technologies (India) Limited ("**Company**") and the subscription money for the same has been paid on 12th September, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in the enclosed **Annexure-A**.

Kindly take the same on the record and oblige.

Thanking You,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: As above

Annexure – A

S.no	Particulars	Relevant Information
1	Name of the target entity, details in brief such as size, turnover etc.	Dixon Infotech Private Limited The target entity is a newly incorporated company, therefore, no such details of size, turnover etc. are available.
2	Whether the acquisition would fall within related party transaction(s) and whether promoter / promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details and whether the same is done at "arm's length".	No, the acquisition does not fall within the related party transaction(s) and the promoter/ promoter group/ group companies does not have any interest in the entity being acquired. The entity is incorporated as the Wholly Owned Subsidiary of Dixon Technologies (India) Limited.
3	Industry to which the entity being acquired belongs	Manufacturing
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	To carry on the business of manufacturing/ trade/ repair of laptops, desktop computers, IOT devices, monitors, servers, tablets, electronic books/E-readers and related hardware and software products.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Upon incorporation of the Company, the Subscription money has been paid on 12 th September, 2023.
7	Nature of consideration- whether cash consideration or share swap and details of the same	Equity shares has been subscribed by Dixon Technologies (India) Limited for cash consideration.
8	Cost of acquisition or the price at which shares are acquired	Equity shares has been subscribed by Dixon Technologies (India) Limited at a face value of Rs. 10 each for a consideration of Rs. 1,00,000.
9	Percentage of shareholding /control acquired and/or number of shares acquired	100 % Shareholding. The entity is a Wholly Owned subsidiary of Dixon Technologies (India) Limited
10	Brief background about the entity in term of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information.	The Wholly Owned subsidiary has been incorporated with an object to carry on the business of manufacturing/ trade/ repair of laptops, desktop computers, IOT devices, monitors, servers, tablets, electronic books/E-readers and related hardware and software products. The date of incorporation of Wholly Owned subsidiary is 25 th August, 2023 and has been incorporated in India. Considering the aforesaid, the information related to turnover is not applicable.