Dixon Technologies (India) Limited

1st September, 2026

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: Submission of copies of newspaper publication titled 'Notice on Information to the Shareholders regarding the 33rd Annual General Meeting of Dixon Technologies (India) Limited to be held through Video Conference/ Other Audio Visual Means'

Please find enclosed herewith copies of Newspaper advertisements, titled 'Notice on Information to the Shareholders regarding the 33rd Annual General Meeting of Dixon Technologies (India) Limited to be held through Video Conference/ Other Audio Visual Means' published in the following newspapers on 1st September, 2026:

1. Business Standard- English
2. Business Standard- Hindi

We request you to kindly take this on your record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Digitally signed by Ashish Kumar
Date: 2026.09.01 18:19:11 +05'30'

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Encl: as above

Website: https://ofcoursegroup.com/ E-mail: italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Sixteenth (16th)** Annual General Meeting ("AGM") of the Members of **Italian Edibles Limited** (Formerly known as Italian Edibles Private Limited) ('Company') will be held on **Monday, September 28, 2026 at 02.00 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issues by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ('MCA'), the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 16th AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-26("Annual Report") will be dispatched within prescribed timelines only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agents ('RTA")/ Depositories/ Depository Participants ("DPs"). The same will also be made available on the website of the Company i.e. https://ofcoursegroup.com/and on the websites of the stock exchanges where the shares. of the Company are listed i.e. www.nseindia.com and and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

A letter providing the web-link of the Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email IDs with the Company/ RTA/ Depositories/ DPs.

The physical copies of the Notice of the 16th AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Members can attend and participate in the 16th AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the 16th AGM through video conferencing platform provided by National Securities Depository Limited (NSDL) by logging on to www.evoting.nsdl.com/. The detailed instructions for joining the 16th AGM will be provided in the Notice of the AGM.

Manner of casting vote through e-voting: The Company is providing the remote e-Voting and e-Voting through e-voting system at the AGM to cast their votes on all the businesses as set forth in the notice of the AGM. The detailed procedure of casting the votes through remote e-Voting and e-Voting through e-voting system is provided in the notice of the AGM Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.

Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 21st, 2026, he/ she may obtain the login Id and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

For **Italian Edibles Limited**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director
DIN: 02847288

Place: Indore
Date: August 31, 2026

STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726
Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001.
Ph: (033) 22427380 & 22427383,
email: star.cal@starpapers.com, **website:** www.starpapers.com

NOTICE OF 87th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND

1) NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Thursday 24th September, 2026 at 11.00 A.M** through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 87th AGM Notice.
2) In terms of above, soft copies of the 87th AGM Notice and Annual Report for FY 2025-26 have been e-mailed on 31st Aug., 2026 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.
3) Member can attend and participate in the 87th AGM through VC facility provided by Company's RTA viz. KFin Technologies Limited (KFIN) by logging onto https://emeetings.kfintech.com. Detailed instructions for joining the AGM are provided in the 87th AGM Notice.
4) Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- KFin Technologies Limited by post or at einward.ris@kfintech.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the company has fixed **Thursday, 17th September, 2026** as the 'Record date' for dividend entitlement of members for the financial year ended 31st March, 2026.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged KFin Technologies Ltd. (KFIN) to provide 'E-voting' facility to

Dixon
The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com, **Website:** www.dixoninfo.com,
Ph. No.: 0120- 4737200

NOTICE ON INFORMATION TO THE SHAREHODLERS REGARDING THE 33rd ANNUAL GENERAL MEETING OF DIXON TECHNOLOGIES (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. **NOTICE** is hereby given that the **33rd (Thirty-Third)** Annual General Meeting **("AGM")** of the Members of Dixon Technologies (India) Limited **("Company")** will be held on **Monday, 28th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")** facility at **11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations")** read with General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and other applicable circulars issued by SEBI, and other relevant circulars issued in this regard.
2. In compliance with the aforesaid Circulars, the Notice of 33rd AGM along with the Annual Report for the FY 2025-26 comprising of the Financial Statements for the financial year ended 31st March, 2026 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ***("KFin Technologies Limited")*** or their respective Depositories Participant **("DP")**. The Members can join the AGM of the Company through VC/ OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Members who have not registered their email addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

   The instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 33rd AGM will be provided in the Notice of the 33rd AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 33rd AGM will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www:nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/. Members participating in the 33rd AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
3. **Update on Final Dividend-** The Board of Directors of the Company at its meeting held on 12th May, 2026 recommended a final dividend of INR 10/- (Rupees Ten Only) per equity share of face value INR 2/- (Rupees Two Only) each for the financial year ended 31st March, 2026, subject to approval of the Shareholders at the ensuing AGM. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members within 30 days of its declaration.

   Further, SEBI has made it mandatory to use the bank account details furnished by the Depositories and the Bank account details maintained by the Company's RTA for payment of Dividend to the Members electronically. The Members holding shares in physical mode shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.
4. **Registration/ Updation of email and bank account-** Members who wish to register/ update their Email IDs and or update bank account mandate, are required to follow the below instructions:
   - **For shares in Physical mode:** Register/ update the details with the Company's RTA by sending KYC documents in the prescribed FORM ISR-1 and other relevant forms, which are available on the Company's website under the 'Financial Performance' section- 'Other Information' at https://www.dixoninfo.com/financial-performance and on the website of the RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx and submit the physical documents to the Company's RTA i.e. Kfin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana, India-500032 along with relevant documents.
   - **For shares in electronic mode:** Register/ update the details in your demat account as per the process advised by the Depository Participant.
5. **Tax on Dividend-** Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payments. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of Dividend. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 by submitting documents through E-mail to Company's RTA at einward.ris@kfintech.com or https://ris.kfintech.com/clientservices/investors/taxforms.aspx or to the Company at investorrelations@dixoninfo.com.
6. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 33rd AGM.

   In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 1800 309 4001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 31st August, 2026

A2Z INFRA ENGINEERING LTD.

A2Z GROUP

CIN- L74999HR2002PLC034805
Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana,
Tel.: 0124-4723383
E-mail: investor.relations@a2zemail.com, **Website:** www.a2zgroup.co.in

INTIMATION REGARDING 25TH ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") in this regard, the **25th (Twenty Fifth) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Ltd. ("the Company") will be held on Saturday, September 26, 2026 at 12.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the Members at a common venue.

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Ideas create, values protect

ईसीएल फाइनैंस लिमिटेड

पंजीकृत कार्यालय: टावर 3, विंग 'बी', कोहिनूर सिटी मॉल, को

मांग सूचना

वित्तीय संपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभू के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (कथित अधिनियम) के अधीन ईसीएल फा के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 की धारा 3 के अधीन प्रदत्त शक्तियों के प्रयोग करते हुए अधिकृ जिसमें कर्जदार(रों)/सह-कर्जदार(रों)/गिरवीदाताओं/गारंटरों ("कथित कर्जदार(रों)") को उनको जारी संबंधित मांग सूचना गया है, कर्जदार(रों) ("कथित कर्जदार(रों)") के खाते को **दिनांक 04-08-2026** को एनपीए के रूप में वर्गीकृत कर दि से 60 दिनों के भीतर यहां नीचे उल्लेखित रकम के साथ नीचे उल्लेखित तारीख से भुगतान तथा/अथवा वसूली की ता द्वारा निष्पादित ऋण अनुबंध के साथ पठित अन्य दस्तावेज/विलेखों, यदि कोई हो, के अधीन देय है, ईसीएल को चुक के लिए सुरक्षा के तौर पर कथित कर्जदार(रों) द्वारा ईसीएल के पास नीचे उल्लेखित सम्पत्तियां गिरवी रखी गई है।

कर्जदार(रों)/सह-कर्जदार(रों) का नाम एवं ऋण खाता का विवरण	मांग सूचना की तारीख एवं रकम	
(ऋण खाता सं.: L246ECSLS000005232123) **1. मेसर्स डी.के. सेल्स** (कर्जदार एवं आवेदक) **2. नैना भगत** (सह-कर्जदार एवं सह-आवेदक) **3. जगदीश भगत** (सह-कर्जदार एवं सह-आवेदक) **ऋण अनुबंध तिथि: 24-09-2025** **ऋण रकमः रु. 1,93,80,000/- (रुपये एक करोड़ तिरानवे लाख अस्सी हजार मात्र)**	**20-08-2026 एवं ऋण खाता संख्या L246ECSLS000005232123 के संबंध में रु. 2,02,55,802/- (रुपये दो करोड़ दो लाख पचपन हजार आठ सौ दो मात्र) दिनांक 18-08-2026 को बकाया**	प्रत्याभूत सम्पत्ति का वि "एपेक्स ग्रीन वैली" न 161.65 वर्ग मीटर परि अच्छादित कार पार्किंग निर्मित है, जिसकी सीम 60 फीट चौड़ी सड़क; उप-पंजीकरण जिला ग विलेख, बही सं. 1, प

यदि कथित कर्जदार, जैसा कि पहले बताया गया है, ईसीएल को भुगतान करने में विफल रहते हैं, तो ईसीएल अधिनि खिलाफ कार्रवाई करेगा; इस कार्रवाई से जुड़े सभी व्यय और परिणामों का पूरा जोखिम कथित कर्जदारों का ही होगा ऊपर बताई गई संपत्तियों को हस्तांतरित करने से प्रतिबंधित किया गया है, चाहे वह बिक्री, पट्टा अथवा किसी अन्य माध्यम बनाए गए नियमों का उल्लंघन करता है, अथवा ऐसे उल्लंघन में सहायता करता है, वह अधिनियम के तहत निर्धारित

स्थानः गाजियाबाद
तारीखः 01-09-2026

ELDECO

एल्डिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: शॉप नं. S-16, द्वितीय तल, एल्डिको स्टेशन-1, साइट नं.-1, सेक्टर-12, फरीदाबाद, हरि
कॉर्पोरेट कार्यालय: एल्डिको कॉर्पोरेट चैंबर-I, द्वितीय तल, विभूति खंड (मंडी परिषद के सामने), गोमती नगर, लखन
CIN: L45202HR1985PLC132536
वेबसाइट: www.eldecogroup.com | **ईमेल:** eldeco@eldecohousing.co.in | **फोन:** 0522-4039999 | फैक्स

41वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग की जानकारी एवं रिकॉर्ड

एतद्द्वारा सूचित किया जाता है कि:

1. एल्डिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड **("कंपनी")** के सदस्यों की 41वीं वार्षिक आम बैठक **("एजीएम") बुधवार, 3:30 बजे** (IST) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम **("वीसी/ ओएवीएम")** के द्वारा एजीएम की निष्पादन के लिए आयोजित की जाएगी। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।
2. एमसीए द्वारा जारी परिपत्र सं. 03/2025 दिनांक 22 सितंबर, 2025 तथा इस संबंध में पूर्व में जारी परिपत्रों (जिन्हें सामू कहा गया है) के अनुपालन में, कंपनियों को कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओवीएम करने की अनुमति है। अतः, एमसीए परिपत्रों, कंपनी अधिनियम, 2013 **("अधिनियम")** तथा भारतीय प्रतिभूति और और प्रकटीकरण आवश्यकताएं) विनियम, 2015 **("सेबी लिस्टिंग विनियम")** के प्रावधानों के अनुपालन में, कंपनी के माध्यम से आयोजित की जा रही है। वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की ग अंतर्गत कोरम निर्धारित करने के प्रयोजन के लिए की जाएगी।
3. उपर्युक्त वर्णित एमसीए परिपत्रों के अनुपालन में, वित्तीय वर्ष 2025-2026 के लिए वार्षिक रिपोर्ट के साथ एजीएम इलेक्ट्रॉनिक रूप से भेजी गई है जिनके ई-मेल पते कंपनी/रजिस्ट्रार व शेयर हस्तांतरण एजेंट **("आरटीए")** अर्थात प्राइवेट लिमिटेड/ डिपॉजिटरी प्रतिभागियों **("डीपी")** के साथ पंजीकृत हैं। सदस्य ध्यान दें कि यह कंपनी की वेबसाइट ww एक्सचेंजों, अर्थात् बीएसई लिमिटेड **("बीएसई")** की वेबसाइट **www.bseindia.com** और नेशनल स्टॉक एक्सचेंज ऑ की वेबसाइट **www.nseindia.com**, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड **("सीडीएसएल")** की वेबसाइट w कंपनी के आरटीए की वेबसाइट **www.skylinerta.com** पर भी उपलब्ध कराई जाएगी। 31 मार्च, 2026 को समाप्त के साथ एजीएम की सूचना का इलेक्ट्रॉनिक प्रेषण **सोमवार, 31 अगस्त, 2026** को पूरा कर लिया गया है। इसके अति विनियम 36(1)(बी) के अनुसार, उन शेयरधारकों को एक पत्र भी भेज रही है जिनकी ईमेल आईडी कंपनी/आरटी जिसमें वेब-लिंक, जिसमें सही पथ शामिल है, प्रदान किया गया है जहां से वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट तक पहुँ
4. अधिनियम की धारा 108 को कंपनी (प्रबंधन व प्रशासन) नियम, 2014 के नियम 20 के साथ पठित तथा सेबी लिस्टिं भारतीय कंपनी सचिव संस्थान **("आईसीएसआई")** द्वारा जारी आम बैठक पर सचिवीय मानक **("एसएस-2")** के की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने की सुविधा अर्थात् एजीएम से पहले रिमोट

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

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E-Mail: investorrelations@dixoninfo.com, **Website:** www.dixoninfo.com,
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NOTICE ON INFORMATION TO THE SHAREHODLERS REGARDING THE 33rd ANNUAL GENERAL MEETING OF DIXON TECHNOLOGIES (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. **NOTICE** is hereby given that the **33rd (Thirty-Third)** Annual General Meeting **("AGM")** of the Members of Dixon Technologies (India) Limited **("Company")** will be held on **Monday, 28th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")** facility at **11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations")** read with General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated 30th January, 2026 and other applicable circulars issued by SEBI, and other relevant circulars issued in this regard.
2. In compliance with the aforesaid Circulars, the Notice of 33rd AGM along with the Annual Report for the FY 2025-26 comprising of the Financial Statements for the financial year ended 31st March, 2026 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ***("KFin Technologies Limited")*** or their respective Depositories Participant **("DP")**. The Members can join the AGM of the Company through VC/ OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Members who have not registered their email addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

   The instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 33rd AGM will be provided in the Notice of the 33rd AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 33rd AGM will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/. Members participating in the 33rd AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.
3. **Update on Final Dividend-** The Board of Directors of the Company at its meeting held on 12th May, 2026 recommended a final dividend of INR 10/- (Rupees Ten Only) per equity share of face value INR 2/- (Rupees Two Only) each for the financial year ended 31st March, 2026, subject to approval of the Shareholders at the ensuing AGM. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members within 30 days of its declaration.

   Further, SEBI has made it mandatory to use the bank account details furnished by the Depositories and the Bank account details maintained by the Company's RTA for payment of Dividend to the Members electronically. The Members holding shares in physical mode shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.
4. **Registration/ Updation of email and bank account-** Members who wish to register/ update their Email IDs and or update bank account mandate, are required to follow the below instructions:
   - **For shares in Physical mode:** Register/ update the details with the Company's RTA by sending KYC documents in the prescribed FORM ISR-1 and other relevant forms, which are available on the Company's website under the 'Financial Performance' section- 'Other Information' at https://www.dixoninfo.com/financial-performance and on the website of the RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx and submit the physical documents to the Company's RTA i.e. Kfin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana, India-500032 along with relevant documents.
   - **For shares in electronic mode:** Register/ update the details in your demat account as per the process advised by the Depository Participant.
5. **Tax on Dividend-** Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payments. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of Dividend. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 by submitting documents through E-mail to Company's RTA at einward.ris@kfintech.com or https://ris.kfintech.com/clientservices/investors/taxforms.aspx or to the Company at investorrelations@dixoninfo.com.
6. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 33rd AGM.

   In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 1800 309 4001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Place: Noida
Dated: 31st August, 2026