Dixon Technologies (India) Limited

02nd 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,

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 Dixon Technologies (India) Limited ("Company") at its meeting held on 02nd September, 2026 has allotted 28,455 Equity shares of Rs. 2/- each pursuant to exercise of stock options under Dixon Technologies (India) Limited - Employee Stock Option Plan, 2023.

The Paid up Share Capital of the Company will accordingly increase from Rs. 12,22,84,262 to Rs. 12,23,41,172.

The meeting convened at 06:45 P.M. (IST) and concluded at 07:00 P.M. (IST).

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: 2026.09.02 19:02:49 +05'30'

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.:0120-4737200
E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263
CIN: L32101UP1993PLC066581