



The brand behind brands

Dixon Technologies (India) Limited

4th September, 2025

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: Disclosure of continuing event – Giving of guarantees or indemnity or becoming a surety for any third party

Ref: Regulation 30 read with Clause 11 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11th November, 2024 (“**SEBI Circular**”).

The Company in compliance with the SEBI LODR Regulations and SEBI Circular is hereby disclosing details of the Corporate Guarantee issued by Dixon Technologies (India) Limited (“**Dixon/ Company**”) to its wholly owned subsidiary, Padget Electronics Private Limited.

Please note that the details as mentioned above, and as required under the SEBI Circular, are being furnished in an **Annexure-I**, attached hereto.

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: As above

ANNEXURE-I

S.No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Padget Electronics Private Limited (" PEPL ")
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>PEPL is a Wholly Owned Subsidiary of Dixon Technologies (India) Limited ("Dixon/ Company").</p> <p>Other than above, the Promoter/ Promoter group / group companies do not have any interest in the transaction. The Corporate Guarantee given is at arm's length basis.</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Dixon has agreed to provide back to back continuing and irrevocable Corporate Guarantee to PEPL upto an aggregate limit of USD 50,000,000 (United States Dollars Fifty Million only).
4.	Impact of such guarantees or indemnity or surety on listed entity.	<p>There is no immediate impact on the Company, except to the extent of the amount for which the Corporate Guarantee has been provided.</p> <p>The Corporate Guarantee issued will be the contingent liability in the books of the Company.</p>