Dixon Technologies (India) Limited

4th 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 of Notice to the Members of the 33rd Annual General Meeting of the Company and Remote E-voting Information

In continuation with the earlier intimation dated 3rd September, 2026 and pursuant to the provisions of Regulation 30 read with Schedule III Para A and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the Notice published in Business Standard - English Newspaper (all editions) and Business Standard Newspaper (Hindi Edition), Delhi-NCR Region dated 4th September, 2026, intimating, inter-alia, that;

1. 33rd Annual General Meeting of the Company to be held on **Monday, 28th September, 2026 at 11.00 A.M. (IST**) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** only.
2. Notice of 33rd Annual General Meeting **("AGM")** along with Annual Report for the F.Y. 2025-26 has been sent to all the Shareholders whose email IDs are registered with the Company, on **Thursday, 3rd September, 2026.**
3. Details about Book closure and Record date for the purpose of E-voting and Dividend and E-voting.

We request you to take the aforesaid on record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Digitally signed by Ashish Kumar
Date: 2026.09.04 14:39:49 +05'30'

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Encl: as above

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Registered 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 TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY AND REMOTE E-VOTING INFORMATION

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 at 11.00 A.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility, to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India **("SEBI")** vide its 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 (Collectively referred to as **"Circulars"**) permitted holding of the 33rd AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 **("the Act")**, the 33rd AGM of the Company will be held through VC/OAVM. The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.

   The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Act.
3. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the Financial year 2025-26 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participants **("DPs")**, which was completed on **Thursday, 3rd September, 2026**. Additionally, in accordance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letter(s) are also being sent to all those shareholders, whose emails IDs are not registered with the Company/ Company's RTA/ DP, providing the web-link of the Company's website from where the Company's Annual Report and other documents can be accessed. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at https://evoting.kfintech.com/ or the Members may write to the Company Secretary of the Company at investorrelations@dixoninfo.com.
4. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 10/- per equity share (500%) of face value of Rs. 2/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors for the FY 2025-26 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/ dispatched within 30 days from the date of approval at the AGM of the Company to all those registered owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Monday, 21st September, 2026 ("Record Date")**.
5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
   a) Members may attend the AGM through VC at **https://emeetings.kfintech.com/** by login using the remote e-voting credentials and clicking 'Video Conference' thereafter.
   b) Members whose names appear in the register of members as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
   c) **Ms. Shirin Bhatt, Practicing Company Secretary** (FCS No. 8273, CP No. 9150) (proprietor of M/s Shirin Bhatt & Associates, Company Secretaries) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
   d) Remote e-voting shall commence on **Friday, 25th September, 2026 (9.00 A.M. IST) till Sunday, 27th September, 2026 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2026 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
   e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Record date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.
   f) The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to Mr. Mohan Kumar at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032.

   Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-210-9911

7. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 along with the relevant forms/documents i.e. Form ISR-1 (duly filed and signed) in physical form. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository Participants.

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

Place: Noida
Date: 03.09.2026

House no. C-80/8,
no.11, Jagriti Vihar

Property QR Code Scan:-

3 **Branch: Kithaur**
1. Sajid Ali S/o Waj
Baniyowala, Kit
2. Matloob Ahn
(Guarantor), Moh
District Meerut. **3.**
(Guarantor), Moh
District Meerut.

Property QR Code Scan:-

4 **Branch: Karnawa**
1. Shripal s/o Jagra
Kasba & Post
-250344. **2.** Om
(Guarantor), Kasb
Meerut-250344. **3.**
Singh **(Guarantor)**
Distt. Meerut-2503
Singh **(Guarantor)**
Distt. Meerut-2503

Property QR Code Scan:-

5 **Branch: Pilakhua**
1. Vinod Kumar
Mortgagor), 83,
Baghpat - 250101.
(Co-Borrower / M
Puri, Khekra, Bag
Kumar s/o Cham
Redaas Puri, Khek

Property QR Code Scan:-

Bidders are advised
Assistance Please c
Pvt. Ltd., please con
auction terms and c
advised to use Prope

Date: 03.09.2026

IDBI BANK

PUBL

E-Auction Sale Notice for Sale of Immovable Assets Under The Secu Interest (enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowe
taken by the Authorized Officer of IDBI Bank will be sold on "As is Where is",
thereon with effect from 10.09.2023 due to the IDBI Bank Limited Secured C
money deposit will be **Rs. 4,00,000/-**. The details of the Borrower(s), Mortga
any is as mentioned in the table below :-

So. No.	Name of the Borrower/ Co-Borrower/Guarantor/Mortgagor	
1.	Shri Parmod Kumar S/o Muraleedhar At: 133 Naya Bans Muzaffarnagar, District: Muzaffarnagar, State: Uttar Pradesh-: 251002, Mobile No: 9219882201. Shri Sumit Kumar S/o Pramod Kumar At: 133 Naya Bans Kotwali Nagar Muzaffarnagar, District: Muzaffar-nagar, State: Uttar Pradesh-251001. Mobile No: 7409050007.	House bearing M Muzaffarnagar, Dis of which are menti 9 Feet wide Gali, Other. together wi thereon, both prese

Last date of deposit of EMD- 22.09.2026 by 04:00 p.m.,
Date & time of inspection of property- 19.09.2026 from 11:00 a.m. to 4:00
Details of account in which EMD is to be deposited through RTGS/N

For detailed terms and conditions of the sale, please refer to the link provide
service provider i.e. PSB Alliance Pvt Ltd (BAANKNET Platform), website- ht

Date - 03.09.2026

कि मेरे
शरफ,
आर–3,
पदा में
ब्या 35,
7.2026,
विलेख
22572,
का दावा
यू बैंक
हैं उक्त
सूचना
स्तावेज़
ांक 06.
स्तावेज
किसी
स बैंक
लेकाना
यू बैंक
में कोई
चना के
दिए गए
स्ताक्षरी
जाता है,
ौर/या
संपत्ति
क रखने
Offices
Part-1
10048

COLAB PLATFORMS LIMITED

COLAB

CIN: L65993DL1989PLC038194

Regd. Off.: 203, Freehold Property, Okhla Industrial Estate, Phase-III, New Delhi, 110020 **Phone:** 8828865429

Email: cs@colabplatforms.com **Web:** www.colabplatforms.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Colab Platforms Limited will be convened on Monday, 28.09.2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 20/2020 dated 05.05.2020 read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.colabplatforms.com and on the websites of the Stock Exchange.

For detailed instructions regarding participation in the AGM, e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For Colab Platforms Limited
Sd/-
Rohit Singh
Director
DIN: 10455367

Place: New Delhi
Date: 02.09.2026

R INOX LIMITED

te Identity Number (CIN): L74899MH1995PLC387971
ffice: 7th Floor, Lotus Grandeur Building, Veera Desai Road,
Gundecha Symphony, Andheri (W), Mumbai – 400053
Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City,
-III, Gurugram-122002, Haryana • Tel: 0124 4708100
e: www.pvrcinemas.com • E-mail: cosec@pvrinox.com
Murlee Manohar Jain, Company Secretary and Compliance Officer

NDUM TO THE PUBLIC ANNOUNCEMENT

QUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER ITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) MENDED FROM TIME TO TIME ("BUYBACK REGULATIONS").

c announcement ("**Corrigendum to PA**") should be read in continuation of ublic announcement dated Tuesday, September 1, 2026 ("**PA**") which was ard (English – all editions), Business Standard (Hindi – all editions) and edition) on Wednesday, September 2, 2026. Capitalised terms used but not o PA shall have the same meanings as ascribed to them in the PA, unless

l owners are requested to note that:

PA is hereby modified and shall be replaced and read as under:

ased or sold by the directors of companies which are part of the Promoter and

of ATC Logistical Solutions Private Limited

regate o. of ares	Face Value (₹)	Nature of transaction	Average Price (₹)	Maximum Price (₹)	Minimum Price (₹)	Consideration (₹)
11,750	10	Pledge Creation	NA	NA	NA	NA

rector of ATC Logistical Solutions Private Limited

egate of res	Face Value (₹)	Nature of transaction	Average Price (₹)	Maximum Price (₹)	Minimum Price (₹)	Consideration (₹)
5,000	10	Pledge Creation	NA	NA	NA	NA
1,000	10	Sell	1,021	1,023	1,020	10,21,000
1,000	10	Sell	1,015	1,015	1,015	10,15,000

t the website address of the Company appearing in the title, paragraphs 1.9 tand substituted from www.pvrinox.com to www.pvrcinemas.com.

rigendum to PA, the other contents and terms of the PA remain unchanged. A A is available on the Company's website (www.pvrcinemas.com), the website k (www.damcapital.in) and is expected to be made available during the period e of the Securities and Exchange Board of India (www.sebi.gov.in) and on the ges (www.bseindia.com and www.nseindia.com).

he SEBI Buyback Regulations, the Board of Directors of the Company accepts the information contained in this Corrigendum to PA and confirms that this al and material information and does not contain any misleading information.

d of Directors of

Sd/-	Sd/-
Sanjeev Kumar	**Murlee Manohar Jain**
Executive Director	**Company Secretary**
DIN: 00208173	**and Compliance Officer**
	Membership No.: F9598

Dixon

The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Registered 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 TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY AND REMOTE E-VOTING INFORMATION

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 at 11.00 A.M. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility, to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 20/2020 dated 5th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India **("SEBI")** vide its 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 (Collectively referred to as **"Circulars"**) permitted holding of the 33rd AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 **("the Act")**, the 33rd AGM of the Company will be held through VC/OAVM. The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida-201305, District Gautam Buddha Nagar, Uttar Pradesh.

   The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Act.
3. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidated financial statements), Auditor's Report and Board's Report etc. for the Financial year 2025-26 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participants **("DPs")**, which was completed on **Thursday, 3rd September, 2026**. Additionally, in accordance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letter(s) are also being sent to all those shareholders, whose emails IDs are not registered with the Company/ Company's RTA/ DP, providing the web-link of the Company's website from where the Company's Annual Report and other documents can be accessed. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of AGM and Annual report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at https://evoting.kfintech.com/ or the Members may write to the Company Secretary of the Company at investorrelations@dixoninfo.com.
4. Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 10/- per equity share (500%) of face value of Rs. 2/- each for the financial year ended 31st March, 2026, as recommended by the Board of Directors for the FY 2025-26 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispatched within 30 days from the date of approval at the AGM of the Company to all those registered owners holding share in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **Monday, 21st September, 2026 ("Record Date")**.
5. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
   a) Members may attend the AGM through VC at **https://emeetings.kfintech.com/** by login using the remote e-voting credentials and clicking 'Video Conference' thereafter.
   b) Members whose names appear in the register of members as on the Cut-Off date, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
   c) **Ms. Shirin Bhatt, Practicing Company Secretary** (FCS No. 8273, CP No. 9150) (proprietor of M/s Shirin Bhatt & Associates, Company Secretaries) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
   d) Remote e-voting shall commence on **Friday, 25th September, 2026 (9.00 A.M. IST) till Sunday, 27th September, 2026 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2026 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
   e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Record date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM.
   f) The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.
6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to Mr. Mohan Kumar at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032.

   Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-210-9911

7. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 along with the relevant forms/documents i.e. Form ISR-1 (duly filed and signed) in physical form. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository Participants.

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

Place: Noida
Date: 03.09.2026