

Dixon Technologies (India) Limited

7th November, 2025

То	То		
Secretary	Secretary		
Listing Department	Listing Department		
BSE Limited	National Stock Exchange of India Limited		
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex		
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051		
Dalal Street, Mumbai – 400 001			
Scrip Code – 540699	Scrip Code - DIXON		
ISIN: INE935N01020	ISIN: INE935N01020		

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meeting Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, we hereby inform that the Company's officials had a Meeting with the analyst(s)/advisor(s)/investor(s) of the following:

Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor	Date of Meeting	Mode of Meeting	Time (IST)
360 ONE Asset Management	6 th November, 2025	Physical	5:00 P.M.

The said Meeting was held on **One-on-One basis**. Also, no unpublished price sensitive information was shared and no presentation was made at the aforesaid Meeting.

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar

President- Chief Legal Counsel & Group Company Secretary