



The brand behind brands

Dixon Technologies (India) Limited

15th 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: Intimation of Record Date with regard to 32nd Annual General Meeting for the Financial Year 2024-25

In furtherance to our intimation dated 29th August, 2025 and 01st September, 2025 respectively, we wish to inform you that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of payment of Dividend and E-voting, with respect to the 32nd Annual General Meeting (“AGM”) of the Company is **Tuesday, 16th September, 2025.**

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