



The brand behind brands

## Dixon Technologies (India) Limited

18<sup>th</sup> November, 2025

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

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 Meeting(s) with the analyst(s)/advisor(s)/investor(s) of the following:

| <b>Name of the Fund/analyst/Institutional Investor/ Broker etc. including prospective Investor</b> | <b>Date of Meeting(s)</b>       | <b>Mode of Meeting(s)</b> | <b>Time (IST)</b> |
|--|---------------------------------|---------------------------|-------------------|
| Systematix Group   | 18 <sup>th</sup> November, 2025 | In-Person                 | 3:00 P.M.         |
| Macquarie Capital  | 18 <sup>th</sup> November, 2025 | In-Person                 | 4:00 P.M.         |

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 Also, no unpublished price sensitive information was shared and no presentation was made at the aforesaid Meeting(s).

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**