



The brand behind brands

Dixon Technologies (India) Limited

22nd January, 2026

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| 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: Board Meeting - Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Dixon Technologies (India) Limited ("**Company**") is scheduled to be held on **Thursday, 29th January, 2026**, to inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31st December 2025.

Further, in continuation to our earlier intimation dated 29th December, 2025, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 1st January, 2026 and the same shall reopen 48 hours after the declaration of the Financial results of the Company for the Quarter and Nine Months ended as on 31st December, 2025.

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

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary