

3rd April, 2023

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

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In terms of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sunil Vachani, Promoter of Dixon Technologies (India) Limited (the "**Company**"), hereby declare that I along with the persons acting in concert i.e. persons forming part of the Promoter group, have not made any encumbrance, directly or indirectly, over the shares, held by us, of the Company, during the financial year ended 31st March, 2023 other than those already disclosed during the said Financial year, as mentioned hereunder:

1. Pledge of 2,44,187 equity shares in favor of Bajaj Finance Limited on 27th October, 2022 which as on 31st March, 2023 stands released.
2. Pledge of 2,30,000 equity shares in favor of Bajaj Finance Limited on 20th March, 2023.

Kindly take the aforesaid on your records and oblige.

Thanking You,

Yours Truly,

For and on behalf of Promoter and Promoter Group of
DIXON TECHNOLOGIES (INDIA) LIMITED



Sunil Vachani
Promoter

CC: The Audit Committee,
Dixon Technologies (India) Limited,
B-14 & 15, Phase-II, Noida-201305, U.P.

Note: Information provided is as per the best of my knowledge with respect to Persons acting in concert.