



The brand behind brands

Dixon Technologies (India) Limited

24th February, 2026

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 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, please find below the details of scheduled Meeting(s) between the officials of the Company and 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(s)	Time (IST) (Tentative)	Mode of Meeting(s)	Type of Meeting(s)
Millennium Management	26 th February, 2026	11:00 A.M.	Virtual	One-on-One
Wellington Management	26 th February, 2026	5:00 P.M.	Virtual	One-on-One
Oxbow Capital	27 th February, 2026	5:00 P.M.	In-Person	One-on-One

Please also note that the abovementioned scheduled Meeting(s) are subject to change due to exigencies on part of the Investor(s)/analyst(s) and/ or our Management.

Also, no unpublished price sensitive information is proposed to be shared and no presentation is proposed to be made during the aforesaid scheduled Meeting(s).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