



The brand behind brands

Dixon Technologies (India) Limited

24th September, 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 the provisions of Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we hereby inform that the Company's Officials had a Meeting with 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	Time (IST)	Mode of Meeting	Type of Meeting
USS Investment Management	23 rd September, 2026	12:15 P.M.	In Person	One-on-One

No unpublished price sensitive information was shared and no presentation was made at the aforesaid Meeting.

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