



The brand behind brands

Dixon Technologies (India) Limited

25th October, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Dixon Electroconnect Private Limited and Dixon IT Devices Private Limited (hereinafter collectively referred to as "WOS") has been incorporated as wholly Owned Subsidiary companies of Dixon Technologies (India) Limited ("**Company**").

Further, the subscription money for the WOS has been paid by the Company on 25th October, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in the enclosed Annexure A and B, respectively.

Kindly take the same on the record and oblige.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl. as above



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Annexure- A

S.no	Particulars	Relevant Information
1	Name of the target entity, details in brief such as size, turnover etc.	Dixon Electroconnect Private Limited ("Dixon Electroconnect") Turnover, size: Not Applicable as Dixon Electroconnect was incorporated on 20 th September, 2024 and yet to commence its business.
2	Whether the acquisition would fall within related party transaction(s) and whether promoter / promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details and whether the same is done at "arm's length".	Dixon Electroconnect is incorporated as the wholly owned subsidiary of the Company.
3	Industry to which the entity being acquired belongs	Manufacturing Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	To manufacture and deal in, <i>inter-alia</i> , all kinds of Automatic components for electronic vehicles (EVs) and related equipment and components thereof.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Dixon Electroconnect was incorporated on 20 th September, 2024 and the Subscription money has been paid on 25 th October, 2024
7	Nature of consideration- whether cash consideration or share swap and details of the same	Equity shares have been subscribed by the Company for cash consideration.
8	Cost of acquisition or the price at which shares are acquired	Rs. 1,00,000/- (Company has subscribed to 10,000 Equity shares of the face value of Rs. 10 each, at par).
9	Percentage of shareholding /control acquired and/or number of shares acquired	100% Shareholding by Company
10	Brief background about the entity in term of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information.	The wholly owned subsidiary has been incorporated with an object to undertake manufacturing and dealing in, <i>inter-alia</i> , all kinds of Automatic components for electronic vehicles (EVs) and related equipment and components thereof. Dixon Electroconnect has been incorporated on 20 th September, 2024 Turnover: Not Applicable Country: India

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CIN: L32101UP1993PLC066581



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Annexure- B

S.no	Particulars	Relevant Information
1	Name of the target entity, details in brief such as size, turnover etc.	Dixon IT Devices Private Limited ("Dixon IT Devices") Turnover, size: Not Applicable as Dixon IT Devices was incorporated on 19 th September, 2024 and yet to commence its business.
2	Whether the acquisition would fall within related party transaction(s) and whether promoter / promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details and whether the same is done at "arm's length".	Dixon IT Devices is incorporated as the wholly owned subsidiary of the Company.
3	Industry to which the entity being acquired belongs	Manufacturing Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	To manufacture and deal in, <i>inter-alia</i> , all kinds of Information Technology Products including Information Technology (IT) hardware components related equipment and components thereof.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Dixon IT Devices was incorporated on 19 th September, 2024 and the Subscription money has been paid on 25 th October, 2024
7	Nature of consideration- whether cash consideration or share swap and details of the same	Equity shares have been subscribed by the Company for cash consideration.
8	Cost of acquisition or the price at which shares are acquired	Rs. 1,00,000/- (Company has subscribed to 10,000 Equity shares of the face value of Rs. 10 each, at par).
9	Percentage of shareholding /control acquired and/or number of shares acquired	100% Shareholding by Company
10	Brief background about the entity in term of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information.	The wholly owned subsidiary has been incorporated with an object to undertake manufacturing and dealing in, <i>inter-alia</i> , all kinds of Information Technology Products including Information Technology (IT) hardware components related equipment and components thereof. Dixon IT Devices has been incorporated on 19 th September, 2024 Turnover: Not Applicable Country: India

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