



The brand behind brands

Dixon Technologies (India) Limited

26th November, 2025

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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: 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) |
|---|---------------------------------|------------------------|--------------------|--------------------|
| Renaissance Investments | 27 th November, 2025 | 10:30 A.M. | Virtual | One-on-One |
| Equirus Securities | 28 th November, 2025 | 12:45 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Also, no unpublished price sensitive information is proposed to be shared and no presentation is proposed to be made during the aforesaid scheduled Meeting(s).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