



The brand behind brands

Dixon Technologies (India) Limited

29th August, 2025

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	Stock Code - DIXON ISIN: INE935N01020

Dear Sir/Madam

Sub: Intimation with regard to 32nd Annual General Meeting of Dixon Technologies (India) Limited, Closure of Register of Members and Share Transfer books and E-Voting details

This is to inform that the 32nd Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Tuesday, 23rd September, 2025 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility. The Notice of the 32nd Annual General Meeting and Annual Report for the financial year 2024-25 will be sent in due course to all shareholders whose email IDs are registered with the Company/Depositories and will also be made available on the Company’s website at <https://www.dixoninfo.com>.

Additionally, pursuant to Section 91 of the Companies Act, 2013, Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Cut-off and E-voting dates for the said AGM:

Event(s)	Date(s)	Time
Date of AGM	23 rd September, 2025, Tuesday	11:00 A.M. (IST)
Cut-off date for E-voting & Dividend	16 th September, 2025, Tuesday	N.A.
Book Closure date for AGM	17 th September, 2025, Wednesday to 23 rd September, 2025, Tuesday <i>(both days inclusive)</i> .	N.A.
Commencement of E-voting	20 th September, 2025, Saturday	9:00 A.M. (IST)
End of E-voting	22 nd September, 2025, Monday	5:00 P.M. (IST)

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary