



The brand behind brands

# Dixon Technologies (India) Limited

29<sup>th</sup> September, 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
<b>Scrip Code – 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code – DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

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

This is to inform that Dixon Electrocorp Private Limited (“WOS”) has been incorporated as Wholly Owned Subsidiary company of Dixon Technologies (India) Limited (“Company”).

Further, the subscription money for the WOS has been paid by the Company on 29<sup>th</sup> September, 2025.

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/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed Annexure A.

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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## Dixon Technologies (India) Limited

### Annexure- A

S.no	Particulars	Relevant Information
1	Name of the target entity, details in brief such as size, turnover etc.	<b>Dixon Electrocorp Private Limited ("Dixon Electrocorp")</b>  Turnover, size: Not Applicable as Dixon Electrocorp was incorporated on 29 <sup>th</sup> August, 2025 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 Electrocorp 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 kind electronic related products including batteries, lithium-ion ("Li-ion") battery, li-ion battery cell, Li-ion Cells for digital applications, battery pack and battery modules, related products, 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 Electrocorp was incorporated on 29 <sup>th</sup> August, 2025 and the Subscription money has been paid on 29 <sup>th</sup> September, 2025.
7	Consideration- whether cash consideration or share swap or any other form and details of the same	Equity shares have been subscribed by the Company for cash consideration.
8	Cost of acquisition and/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 acquired in terms 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. (in brief)	The wholly owned subsidiary has been incorporated with an object to undertake manufacturing and dealing in, <i>inter-alia</i> , all kind of electronic related products including batteries, lithium-ion ("Li-ion") battery, li-ion battery cell, Li-ion Cells for digital applications, battery pack and battery modules, related products, equipment and components thereof. Dixon Electrocorp has been incorporated on 29 <sup>th</sup> September, 2025.  Turnover: Not Applicable Country: India

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.:0120-4737200

E-mail: info@dixoninfo.com • Website: <http://www.dixoninfo.com>, Fax: 0120-4737263

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