



The brand behind brands

## Dixon Technologies (India) Limited

30<sup>th</sup> August, 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
<b>Scrip Code - 540699</b> <b>ISIN: INE935N01020</b>	<b>Stock Code - DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam

**Sub: Intimation with regard to 31<sup>st</sup> Annual General Meeting of Dixon Technologies (India) Limited, Closure of Register of Members & Share Transfer books and E-Voting details**

This is to inform that the 31<sup>st</sup> Annual General Meeting (“AGM”) of Dixon Technologies (India) Limited (“Company”) is scheduled to be held on **Wednesday, 25<sup>th</sup> September, 2024 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility. The Notice of the 31<sup>st</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be sent in due course to all shareholders whose email IDs are registered with the Company/Depositories and will also be 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:

Events	Date	Time
<b>Date of AGM</b>	25 <sup>th</sup> September, 2024, Wednesday	11:00 A.M. (IST)
<b>Cut-off date for e-voting &amp; Dividend</b>	18 <sup>th</sup> September, 2024, Wednesday	N.A.
<b>Book Closure date for AGM</b>	19 <sup>th</sup> September, 2024, Thursday to 25 <sup>th</sup> September, 2024, Wednesday <i>(both days inclusive)</i> .	N.A.
<b>Commencement of E-voting</b>	22 <sup>nd</sup> September, 2024, Sunday	9:00 A.M. (IST)
<b>End of E-voting</b>	24 <sup>th</sup> September, 2024, Tuesday	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