



The brand behind brands

Dixon Technologies (India) Limited

31st August, 2026

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 33rd Annual General Meeting of Dixon Technologies (India) Limited, Closure of Register of Members & Share Transfer books, E-Voting details and Record date

This is to inform that the 33rd Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Monday, 28th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility. The Notice of the 33rd Annual General Meeting and Annual Report for the financial year 2025-26 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 the provisions of Section 91 of the Companies Act, 2013, Regulations 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Book closure, Record date and E-voting dates for the said AGM:

Event(s)	Date(s)	Time (IST)
Date of AGM	Monday, 28 th September, 2026	11:00 A.M. (IST)
Cut-off date for E-voting	Monday, 21 st September, 2026	N.A.
Book Closure date for AGM	Tuesday, 22 nd September, 2026 till Monday, 28 th September, 2026 <i>(both days inclusive)</i> .	N.A.
Commencement of E-voting	Friday, 25 th September, 2026	9:00 A.M. (IST)
End of E-voting	Sunday, 27 th September, 2026	5:00 P.M. (IST)
Record date for Dividend	Monday, 21 st September, 2026	N.A.

Kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary