

Dixon Technologies (India) Limited

31st October, 2025

To,	To,
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code – 540699	Scrip Code - DIXON
ISIN: INE935N01020	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)
ITI MF	3 rd November, 2025	11:00 A.M.	Virtual	One-on-One
Polen Capital	3 rd November, 2025	2:30 P.M.	Virtual	One-on-One
Jain Global	3 rd November, 2025	4:00 P.M.	In-Person	One-on-One
Adage Capital Management	3 rd November, 2025	4:30 P.M.	In-Person	One-on-One
Manulife	4 th November, 2025	10:15 A.M.	Virtual	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Also, no unpublished price sensitive information is proposed to be shared and no presentation is proposed to be made during the aforesaid scheduled Meeting(s).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