

1st April, 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	Scrip Code- DIXON ISIN: INE935N01020

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

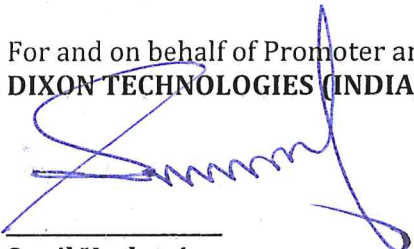
In terms of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sunil Vachani, Promoter of Dixon Technologies (India) Limited (the "**Company**"), hereby declare that I along with the Persons Acting in Concert i.e. persons forming part of the Promoter group, have not made any encumbrance, directly or indirectly, over the shares, held by us, of the Company, during the financial year ended 31st March, 2026.

Kindly take the aforesaid on your records and oblige.

Thanking You,

Yours Truly,

For and on behalf of Promoter and Promoter Group of
DIXON TECHNOLOGIES (INDIA) LIMITED



Sunil Vachani
Promoter

CC: The Audit Committee,
Dixon Technologies (India) Limited,
B-14 & 15, Phase-II, Noida-201305,
District Gautam Buddha Nagar, Uttar Pradesh.

Note: Information provided is as per the best of my knowledge with respect to Persons Acting in Concert.

The PAN details of the Promoter and Member(s) of the Promoter Group are as under:

S.No.	Name	Promoter/ Promoter Group	PAN details
1.	Mr. Sunil Vachani	Promoter	
2.	Mrs. Gayatri Vachani	Promoter Group	
3.	Mr. Ravi Vachani*	Promoter Group	
4.	Mr. Kamal Vachani*	Promoter Group	
5.	Mr. Suresh Vaswani*	Promoter Group	
6.	KSV Family Trust under the Trustees Mr. Sunil Vachani and Mrs. Gayatri Vachani	Promoter Group	
7.	PSV Family Trust under the Trustees Mr. Sunil Vachani and Mrs. Gayatri Vachani	Promoter Group	

* The Promoter Mr. Sunil Vachani exercises no control over the activities of Mr. Ravi Vachani, Mr. Suresh Vaswani, Mr. Kamal Vachani (who are forming part of the Promoter Group).

