

1<sup>st</sup> April, 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>

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

Dear Sir/Ma'am,

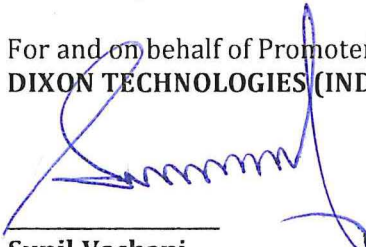
In terms of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sunil Vachani, Promoter of Dixon Technologies (India) Limited (the "**Company**"), hereby declare that I along with the persons acting in concert i.e. persons forming part of the Promoter group, have not made any encumbrance, directly or indirectly, over the shares, held by us, of the Company, during the financial year ended 31<sup>st</sup> March, 2025.

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.***