

Dixon Technologies (India) Limited

27th February, 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
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, we hereby inform that the Company's officials had Meeting(s)/Call with the Analyst(s)/advisor(s)/investor(s) of the following:

S.No.	NameoftheFund/analyst/InstitutionalInvestor/Brokeretc.including prospective Investor	Date	Meeting/ Call	Mode	Time of Meeting/Call
1	HDFC Securities		Call	Call	09:30 A.M.
2	Artisan Partners	27 th February, 2024	Meeting	Physical	10:00 A.M.
3	Ambit Capital Pvt. ltd.		Meeting	Physical	11:45 A.M.

The said meeting(s)/call were held on one-on-one basis.

Also, no unpublished price sensitive information was shared at the aforesaid Meeting(s)/Call.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Chief Legal Counsel & Group Company Secretary