

Dixon Technologies (India) Limited

22nd 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, 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:

NameoftheFund/analyst/InstitutionalInvestor/Brokeretc.including	Date	Meeting/ Call	Mode	Time of Meeting (Tentative)
prospective Investor Dolat Capital Market	28 th February, 2024	Meeting	Physical	11:30 A.M.
India Alpha Capital	29 th February, 2024	Meeting	Physical	11:30 A.M.
Neuberger Berman	29 th February, 2024	Meeting	Physical	12:30 P.M.

Please note that since the aforesaid scheduled Meeting(s) are to be held on one on one basis, the information relating to registrations/disclaimers or note to complete registration/details regarding specific platform requirements are not forming part of this intimation.

Please 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Also, no unpublished price sensitive information is proposed to be shared during the aforesaid scheduled Meeting(s).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 Chief Legal Counsel & Group Company Secretary