Dixon Technologies (India) Limited

23rd November, 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**

Dear Sir/Madam,

Sub: Intimation of Institutional Investor Meetings
Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of 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) with the analyst(s)/advisor(s)/investor(s) of the following:

Name of the Fund/Analyst/Institutional Investor/ Broker etc. including Prospective Investor(s)	Date of Meeting(s)	Time (IST)	Mode of Meeting(s)	Type of Meeting(s)
Tiger Pacific Capital	23rd November 2026	2:15 P.M.	Virtual	One-on-One
Baillie Gifford	23rd November 2026	3:30 P.M.	Virtual	One-on-One

No unpublished price sensitive information was shared and no presentation was made at the aforesaid Meeting(s).

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Digitally signed by Ashish Kumar
Date: 2026.11.23 17:20:31 +05'30'

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary