Dixon Technologies (India) Limited

12th August, 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**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')- Proposed incorporation of One (1) Subsidiary Company of Dixon Technologies (India) Limited

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that, Dixon Technologies (India) Limited **("Dixon")** is currently under the process of incorporating One (1) Subsidiary Company with the name and style '**Adivistar Electronics India Private Limited'** wherein Dixon would be acquiring 51% equity shares comprising of 25,50,000 equity shares of INR 10/- each.

The details as required in compliance with Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

S.No.	Particular(s)	Information
1.	**Name of the entity, date & country of incorporation, etc.;**	**Proposed Name:** Adivistar Electronics India Private Limited **("Proposed Company")** **Date of Incorporation:** To be incorporated **Country of Incorporation:** India
2.	**Name of holding company of the incorporated company and relation with the listed entity;**	**Holding Company:** Once incorporated, Dixon Technologies (India) Limited **("Dixon")** will be holding 51% equity shares in the Proposed Company.
3.	**Industry to which the entity being incorporated belongs;**	Manufacturing
4.	**Brief background about the entity incorporated in terms of products / line of business;**	The Proposed Company will undertake the original equipment manufacturing (OEM) business of electronic devices, including smartphones.

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CIN: L32101UP1993PLC066581

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5.	**Brief details of any governmental or regulatory approvals required for the incorporation;**	Approval has been received from the Ministry of Electronics and Information Technology, Government of India **("MeitY"),** under Press Note 3 (2020 Series) issued by the Department for Promotion of Industry and Internal Trade, read with the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, for the proposed investment by vivo Mobile India Private Limited in the Proposed Company.
6.	**Nature of consideration - whether cash consideration or share swap and details of the same;**	Cash consideration
7.	**Cost of subscription / price at which the shares are subscribed;**	The total cost of initial subscription/ price shall be INR 2,55,00,000/- (Rupees Two Crores Fifty-Five Lakhs Only) i.e. INR 10/- per equity share, being the face value of each equity share.
8.	**Percentage of shareholding / control by the listed entity and / or number of shares allotted.**	Dixon will hold 51% of the equity share capital of the Proposed Company, comprising 25,50,000 equity shares of INR 10/- each.

This aforesaid disclosure is also being made available on the website of the Company at www.dixoninfo.com.

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: 2026.08.12 15:54:00 +05'30'

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary