

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 26th September, 2022

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub. - : Outcome of Board Meeting

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 26th September, 2022, has considered and approved the following business:

1. Transfer of 49% shares of wholly owned Subsidiary Dudigital Worldwide Private Limited to Twenty 4 Ventures Group Limited.

The disclosure for the sale is enclosed hereto as **Annexure A**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Dudigital Global Limited

Abhishek
Company Secretary

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail: cs@dudigitalglobal.com Contact No: 011-40450533

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ANNEXURE A

Disclosure for the sale of 49% equity shares of Dudigital Worldwide Private Limited.

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the entity during the last financial year;	Nil
2.	date on which the agreement for sale has been entered into;	26 th September 2022
3.	the expected date of completion of sale/ disposal;	Upon Completion of the conditions Mentioned In Share Purchase Agreement.
4.	consideration received from such sale/ disposal;	Rs.49,000
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	Twenty 4 Ventures Group Limited, No, the buyer Doesn't Belong to the Promoter/promoter Group of the companies
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No, the transaction would not fall with in related Party Transaction
7.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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