

DU Digital Global

CIN: U74110DL2007PLC171939

Date: August 17, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot no. C/1,
G Block, Bandra Kurla Complex
Bandra (E) Mumbai – 400051.

SYMBOL: DUGLOBAL

Subject : Outcome of the Meeting of the Board of Directors in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in their meeting held today i.e., Wednesday, August 17, 2022 (*Timings: Meeting commenced at 1: 30 PM and concluded at 3:45 PM*) have, *inter-alia*, considered and approved the following:

1. Approved the Annual Report for the financial year 2021-22.
2. Considered and approved DuDigital Global Limited Employees Stock Option Scheme – 2022 (“Scheme”), brief details of which mentioned in **Annexure-A**
3. Approved Issuance of 27,600 Equity Shares as Sweat Equity Shares to Mr. Shivaz Rai, Non - Executive Director of the company.
4. Appointed M/s Corporate Professionals Capital Private Limited, a category I Merchant Banker for implementation of DuDigital Global Limited Employees Stock Option Scheme – 2022 in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
5. Considered and approved alteration in Article of Association.
6. Approved Increase in Authorised Share Capital of company From Rs. 5.5 Crore to Rs. 27 Crore.
7. Approved Appointment of M/s Payal Tachak & Associates Scrutinizer for Annual General Meeting (AGM).
8. Approved Notice of Annual General Meeting to be held on 15th September 2022. The notice and explanatory statement shall be shared in due course.

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

DU Digital Global

CIN: U74110DL2007PLC171939

This is for your information and records.

Thanking you,

Yours faithfully,

FOR DUDIGITAL GLOBAL LIMITED

(FORMERLY KNOWN AS DU DIGITAL TECHNOLOGIES LIMITED)

Abhishek

Company Secretary

Place: New Delhi

Date: August 17, 2022

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

DU Digital Global

CIN: U74110DL2007PLC171939

Annexure-A

- 1.1 The Option Pool of the Scheme shall be 4,71,500 (Four Lakhs Seventy One Thousand Five Hundred) Employee Stock Options (“**Options**”) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into be 4,71,500 (Four Lakhs Seventy One Thousand Five Hundred) Equity Shares of face value Rs.2/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time).
 - 1.2 Each 1 Option is convertible into 1 Equity Share of the Company.
 - 1.3 The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through direct route, for extending the benefits to the eligible Employees by the way of fresh allotment and will follow cash mechanism.
 - 1.4 The exercise price will be decided in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 at the time of grant of Options.
2. Considered and approved the grant of options to the employees of the Group Company including Subsidiary or its Associate Company, in India or outside India, or of a Holding Company, of the company under DuDigital Global Limited Employees Stock Option Scheme – 2022.
 3. Appointed M/s Corporate Professionals Capital Private Limited, a category I Merchant Banker for implementation of DuDigital Global Limited Employees Stock Option Scheme – 2022 in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
 4. For considering and approving these items mentioned above, the Board of directors have proposed to call the Annual General Meeting of the shareholders on September 15, 2022. The notice and explanatory statement shall be shared in due course.

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