

DU Digital Global

Date: April 27, 2023

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

Symbol : DUGLOBAL

Subject : Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e., April 27, 2023, has inter-alia, considered, and approved the following item:

1. Recommended the Bonus Issue of Equity Shares in the proportion of 3 (Three) Equity Share of Rs.2/- each for every 1 (One) Equity Share of Rs.2/- each held by the shareholders of the Company as on the record date.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- A.

2. Recommended To increase in managerial remuneration of Whole-time Director Mr. Krishna Kumar.
3. Draft Notice of Extra-ordinary General Meeting for approval of item mentioned in Pt (1) and (2) above by the Shareholders of the Company.
4. Approved grant loan of Rs.1,20,00,000 (One Crore twenty Lakh Rupees) to its wholly owned subsidiary Dudigital Global LLC.

The meeting commenced at 12.30 P.M. and concluded at 2.05 P.M.

Kindly take the same on records.

For Dudigital Global Limited

Abhishek
Company Secretary & Compliance Officer

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

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

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face Value Rs. 2/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	4,35,82,800 Equity Shares of Rs.2/- each. (Refer Note 1)
4.	Whether bonus is out of free reserves created out of profits or share premium account	Issuance of Bonus Shares will be out of Securities Premium Account available as on September 30, 2022.
5.	Bonus Ratio	Bonus Ratio is 3:1 i.e, 3 (Three) Equity Shares of Rs.2/- each for every 1 (One) existing equity shares of Rs.2/- each held as on a record date.
6.	Details of share capital - pre and post bonus issue	<p>Pre-Bonus paid-up share capital</p> <p>Rs. 2,90,55,200/- divided into 1,45,27,600 Equity Shares of Rs.2/- each.</p> <p>Post-Bonus paid-up share capital</p> <p>Rs. 11,62,20,800/- divided into 5,81,10,400 Equity Shares of Rs.2/- each.</p> <p>(Refer Note 1)</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	Share Premium of Rs. 8,71,65,600/- is required for implementing the Bonus Issue (Refer Note 1)
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on September 30, 2022, the balance of Rs.17,54,69,462/- is available in Share Premium Account.
9.	Whether the aforesaid figures are audited	No, the figures provided here are not audited
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e., by June 27, 2023.

Note 1: The Post Bonus Issue Capital / reserves being capitalized may change in tandem with any further share allotment/ corporate action before the Record date.

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