

DU Digital Global

Date: April 17, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject : Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Dudigital Global Limited, is scheduled to be held on Thursday, April 27, 2023 at 12.30 P.M, inter alia to consider the proposal for issue of Bonus Shares to the equity shareholders of the Company and to discuss any other business with the permission of the Chair.

The aforesaid information will also be hosted on the website of the Company at [www. dudigitalglobal.com](http://www.dudigitalglobal.com).

This is for your information and records.

Thanking you,
Yours faithfully,
For Dudigital Global Limited

Abhishek
Company Secretary
Membership No. : A66526

DUDIGITAL GLOBAL LIMITED
Formerly known as **DU Digital Technologies Limited**
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CIN: L74110DL2007PLC171939