

Date: May 23, 2023

To.

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C-1 'G' Block, BKC,

Bandra (E), Mumbai - 400 051.

SYMBOL: DUGLOBAL

Subject: Intimation of Record Date for Issuance of Bonus Equity Shares.

Dear Sir/ Ma'am.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Bonus Issue Committee of Dudigital Global Limited ("the Company") has fixed *Friday*, *June 02*, *2023* as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 3 (Three) Equity Shares of Rs.2/- each for every 1 (One) existing Equity Share of Rs.2/- each.

The above information is also being made available on the website of the Company at www.dudigitalglobal.com.

You are requested to please take a note of the same.

Thanking You,

For Dudigital Global Limited

Abhishek

Company Secretary & Compliance Officer