

DU Digital Global

Date: July 04, 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 : Intimation of Meeting of the Board of Directors of Dudigital Global Limited (“the Company”) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 11, 2023 inter alia

1. To consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/or any other mode as may be considered.
2. To Consider the Appointment of Chief Financial Officer (CFO).
3. Any other matter with due permission of chairman.

In this regard, the trading window for dealing in securities of the Company by the Designated Persons shall be closed from July 04, 2023, till 48 hours from the date of the conclusion of the Board Meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Dudigital Global Limited**

Abhishek
Company Secretary and 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

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