

Date: 30th May, 2023

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

Sub. -: Statement of Deviation(s) or Variation(s) under Regulation 32(1) of SEBI (LODR) Regulations 2015 for the period ended on 31st March, 2023

Ref. -: Company Code - DUGLOBAL

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith the statement of deviation(s) or variation(s) under Regulation 32(8) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DUDigital Global Limited

Rajinder Rai Managing Director DIN: 00024523

DUDIGITAL GLOBAL LIMITED

Statement of Deviation / Variation in utilisation of f	unds raised		
Name of listed entity	DUDigital Global Limited		
Mode of Fund Raising	Public Issues / Rights- Issues / Preferential		
	Issues		
	/QIP/Others		
Date of Raising Funds	12-08-2022		
Amount Raised	15,00,00,000		
Report filed for Half Year ended	March 2023		
Monitoring Agency	Applicable/Not Applicable		
Monitoring Agency Name, if applicable	Not Applicable		
Is there a Deviation / Variation in use of funds raised	Not Applicable		
If yes, whether the same is pursuant to change in	Not Applicable		
terms of a contract or objects, which was approved			
by the shareholders			
If Yes, Date of shareholder Approval	Not Applicable		
Explanation for the Deviation / Variation	Not Applicable		
Comments of the Audit Committee after review	Not Applicable		
Comments of the auditors, if any	Not Applicable		
Objects for which funds have been raised and	The proceeds of the		
where there has been a deviation, in the following	preferential issue shall be		
table	utilized to meet funding		
	requirements of the		
	Company for opening of		
	new branch/ branches		
	Marketing through Online		
	and Offline modes, further		
	investments, working capital requirements, to		
	capital requirements, to provide bank guarantee		
	when required and other		
	general corporate purposes		
	Seneral corporate purposes		

Original Object	Modified Object, if any	Original Allocation	Mod ified alloc ation ,if any	Funds Utilised	Amount of Deviation/V ariation for the quarter according to applicabl e object	Remark s if any
The proceeds of the preferential issue shall be utilized to meet funding requirements of the Company for opening of new branch/ branches, Marketing through Online and Offline modes, further investments, working capital requirements, to provide bank guarantee when required and other general corporate purposes		Rs.15,00,00,000	N.A	/ / /	Not	Not Applicabl e

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Rajinder Rai Managing Director Din: 00024523