

# DU Digital Global

Date: November 1, 2022

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updation on the issuance of Sweat Equity Shares.**

**Ref.: Company Code – DUGLOBAL**

**Series: EQ**

Dear Madam/ Sir,

This is with reference to the notice of Annual General Meeting dated August 17, 2022, wherein there is an inadvertent typographical error in the resolution no. 8 and explanatory statement annexed to it, with respect to the issuance of 27,600 sweat equity shares to Mr. Shivaz Rai, Non -Executive Director (DIN:00203736) of the company.

In the said resolution no. 8 and explanatory statement annexed to it, the Fair Market Value wherever appearing has been erroneously mentioned as INR 165.48/- whereas it should be read as INR 173.92/-.

The rest of the details shall remain same as stated in the notice of Annual General Meeting dated August 17, 2022, and the above corrections do not affect the interest of any of the Stakeholders of the Company.

We request you to take the same on your records.

Thanking You  
Yours faithfully,

**FOR DUDIGITAL GLOBAL LIMITED  
(FORMERLY KNOWN AS DU DIGITAL TECHNOLOGIES LIMITED)**

**Abhishek  
(Company Secretary & Compliance Officer)  
M. No. A66526**