

DU Digital Global

Disclosure pursuant to Regulation 41 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Date: January 11,2023

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

Re: Statement with respect to issue and allotment of sweat equity shares.

Dear Sir,

In accordance with the provisions of the Regulation 41(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we hereby inform you that a meeting of the Board of Directors of Dudigital Global Limited (*the "Company"*) was held on January 10,2023 at 3.00 P.M and concluded at 4.10 P.M for allotment of 27,600 Equity Shares as Sweat Equity Shares to Mr. Shivaz Rai, Non-Executive Director (DIN: 00203736) of the Company.

The terms of the issue and allotment of sweat equity shares, inter-alia, are as under:

Sl. No.	Particulars	Details
1.	Number of sweat equity shares	27,600
2.	Price at which the sweat equity shares are issued	Not Applicable, as the sweat equity shares have been issued for non-cash consideration.
3.	Total amount invested in sweat equity shares	Not Applicable, as the sweat equity shares have been issued for non-cash consideration.
4.	Details of the persons to whom sweat equity shares are issued	Mr. Shivaz Rai Non-Executive Director (DIN: 00203736)
5.	The consequent changes in the capital structure and the shareholding pattern	Pre-Allotment Holding:30,12,500 Pre-Allotment Shareholding:20.77% Post-Allotment Holding: 3040100

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939

DU Digital Global

	after and before the issues of sweat equity	Post-Allotment Shareholding:20.92%
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Kindly take the same on record.
Thanking you,

Yours faithfully,

For Dudigital Global Limited
(Formerly Known as Du Digital Technologies Limited)

Abhishek
(Company Secretary & Compliance Officer)
M. No.: 66526

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