

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 12th April, 2022

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

**Subject:- Outcome of Meeting of Board of Directors of the Company held on 12<sup>th</sup> April, 2022.**

Ref.-: Company Code - **DUGLOBAL**

Dear Sir/Madam,

Pursuant to Regulation 30 of (Listing Obligations Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on **12<sup>th</sup> April, 2022 at 11:00 A.M.**, has considered and approved the following business:

1. The proposal of sub-division of Company's equity shares having face value of Rs. 10/- each into face value of Rs. 2/- each and matters related thereto, has been determined by the Board of Directors, subject to such regulatory/ statutory approval as may be required, including the approval of shareholders of the Company.

The detailed disclosures as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "**Annexure I**" (enclosed).

2. Notice of **Extra-Ordinary General Meeting (EGM)** of the Company schedule to be held on **Tuesday, 10<sup>th</sup> May, 2022 at 12.30 P.M** through Video Conferencing (VC) / other Audio Video means (OAVM).
3. Businesses to be transacted at Extra-Ordinary General Meeting of the Company: -

**Special Businesses: -**

- a) To Consider and approve the proposal of sub-division of Company's equity shares having face value of Rs. 10/- each into face value of Rs. 2/- each and matters related thereto, subject to such regulatory/ statutory approval as may be required.

**DUDIGITAL GLOBAL LIMITED**

Formerly known as **DU Digital Technologies Limited**

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

Mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) Contact No: 011-40450533

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- b) To Consider and approve the alteration of the Capital Clause of the Memorandum of Association of the Company.
4. Fixed book closure date from **Wednesday, 4<sup>th</sup> May, 2022 to Thursday, 5<sup>th</sup> May, 2022** (both days inclusive) for the purpose Extra-Ordinary General Meeting (EGM) of the Company which is scheduled to be held on to 10<sup>th</sup> May, 2022.
5. Fixed the record date/cut-off date for the purpose of the aforesaid EGM on **Tuesday, 3<sup>rd</sup> May, 2022.**
6. Appointment of **M/s. Kundan Kumar Mishra & Associates**, Practicing Company Secretaries (COP-19844) as Scrutinizer for the purpose of conducting scrutiny of the remote e-voting process as well as electronic voting facility to be provided during the Extra-Ordinary General Meeting (EGM) of the Company.
7. Approval of related party transaction for the financial year 2022-23.
8. Took note on Disclosure of Interest given by the Directors and the KMP of the Company.
9. Took note on declaration of Independence by the Independent Directors of the Company.

The meeting was concluded at 12:30 P.M.

This is for your information and records.

Thanking you,

**For Dudigital Global Limited**  
**(Formerly Known as DU Digital Technologies Limited)**

Abhishek  
**(Company Secretary & Compliance officer)**  
A66526

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"Annexure I"

## Sub-Division of Shares of Company

S. No	Particulars	Details				
1	Split ratio	Equity Shares having face value of Rs. 10/- each fully paid up will be sub-divided into equity shares having face value of Rs. 2/- each fully paid up.				
2	Rationale behind the split	To facilitate more liquidity of the Company's equity shares in the stock market and to widen shareholder's base and to make the shares affordable to small investors.				
3	Pre and Post Share Capital - authorised, paid-up and Subscribed.	<p>Based on the ratio of split of shares, the Pre and Post share capital of the Company shall be as follows:</p> <p><b>Authorised Share Capital:</b></p> <table border="1"><thead><tr><th>Pre Sub-Division</th><th>Post Sub-Division</th></tr></thead><tbody><tr><td>Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs .10 each</td><td>Rs. 5,50,00,000/- divided into 2,75,00,000 equity shares of Rs. 2 each.</td></tr></tbody></table> <p><b>Paid-up and Subscribed Share Capital:</b></p> <p>The Pre sub-division and Post sub-division Share Capital will be disclosed by the Company as on the Record Date to be decided post approval of shareholders of the Company.</p>	Pre Sub-Division	Post Sub-Division	Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs .10 each	Rs. 5,50,00,000/- divided into 2,75,00,000 equity shares of Rs. 2 each.
Pre Sub-Division	Post Sub-Division					
Rs. 5,50,00,000/- divided into 55,00,000 equity shares of Rs .10 each	Rs. 5,50,00,000/- divided into 2,75,00,000 equity shares of Rs. 2 each.					
4	Expected time of completion	Approximately 3 months from the approval of the shareholders of the Company.				
5	Class of shares which are sub-divided	Existing equity shares having face value of Rs. 10/- each				
6	Number of equity shares of each class pre and post-split	Refer serial no. 3 above.				
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable.				

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