

Date: 15th June, 2022

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

Sub. -: Intimation of Record Date for Sub-division of Equity Shares

Ref. -: Company Code - DUGLOBAL

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed on Friday, 1st July, 2022 as the "**Record date**" for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Rs. 2/- each fully paid-up.

Upon sub-division of face of value of each share from Rs. 10/- to Rs. 2/-, all fractions resulting from the sub-division of equity shares shall be consolidated into whole equity shares and the same will be disposed of at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the members concerned.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Dudigital Global Limited (Formerly Du Digital Technologies Limited)

For DUDIGITAL GLOBAL LIMITED

Ab histek

Director/Authorized Signatory

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

**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 Contact No: 011-40450533