

DU Digital Global

CIN: U74110DL2007PLC171939

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. - : Outcome of Board Meeting

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on Wednesday, 15th June, 2022 at 3:00 P.M., has considered and approved the following:

1. Approved and fixed, 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.

The Meeting was concluded at 3.40 P.M.

This is for your information and records

Thanking you,
Yours faithfully,

For Dudigital Global Limited
(Formerly Du Digital Technologies Limited)

For DUDIGITAL GLOBAL LIMITED



Director/Authorized Signatory

Abhishek
(Company Secretary)
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