

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 19<sup>th</sup> May 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 Thursday  
19<sup>th</sup> May, 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 Thursday, 19<sup>th</sup> May, 2022 at 4:30 P.M., has considered and approved the following business:

1. Approved the formation of 100% Wholly Owned Subsidiary in the name of Dudigital Worldwide Private limited or any other name approved by Registrar of Companies/Central Registration Centre (CRC).


The Meeting was Concluded at 5.15 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

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

*Abhishek*  


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

**DUDIGITAL GLOBAL LIMITED**

Formerly known as **DU Digital** Technologies Limited

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

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