

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 19th August 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 Book Closure for the Annual General Meeting (AGM)

Ref.-: Company Code - DUGLOBAL

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held on August 17, 2022 at 1.30 P.M., has fixed the book closure from Friday, September 9, 2022 to Thursday, September 15, 2022 (both days inclusive) for the purpose Annual General Meeting (“AGM”) of the Company which is scheduled to be held on Thursday, September 15, 2022.

The Remote e-voting shall commence on Monday, September 12, 2022 at 9:00 A.M. and ends on Wednesday, September 14, 2022 at 5:00 P.M.IST.

The record date/cut-off date for the purpose of the aforesaid AGM is Thursday, September 08, 2022.

This is for your information and records.

Thanking you,
Yours faithfully,

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

Abhishek
Company Secretary & Compliance officer

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