

DU Digital Global

CIN: U74110DL2007PLC171939

Date: July 27, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot no. C/1,
G Block, Bandra Kurla Complex
Bandra (E) Mumbai - 400051

SYMBOL: DUGLOBAL

Subject : Corrigendum to the Notice of the Extra Ordinary General Meeting.

Reference : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Extra-Ordinary General Meeting.

Dear Sir,

In continuation to our intimation dated July 12, 2022, we are submitting herewith the Corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Wednesday, August 10, 2022 at 12.30 p.m. through Video Conferencing / Other Audio-Visual Means.

All other particulars and details of the Notice of the EGM dated Tuesday, July 12, 2022, shall remain unchanged. The corrigendum shall be read with the Notice dated Tuesday, July 12, 2022 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.dudigitalglobal.com, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Dudigital Global Limited
(Formerly Known as Du Digital Technologies Limited)

For DUDIGITAL GLOBAL LIMITED

Abhishek
Company Secretary

Abhishek
Company Secretary



Place: New Delhi

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

DU Digital Global

CIN: U74110DL2007PLC171939

DUDIGITAL GLOBAL LIMITED

(FORMERLY KNOWN AS DU DIGITAL TECHNOLOGIES LIMITED)

CIN: U74110DL2007PLC171939

Registered Office : C-4 SDA, Community Centre, Hauz Khas, New Delhi - 110016

Email: cs@dudigitalglobal.com; Website: www.dudigitalglobal.com; Phones: 011-40450533

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated July 12, 2022 ("EGM Notice") of Dudigital Global Limited ("**the Company**") to be held on Wednesday, August 10, 2022 at 12:30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

This corrigendum is issued w.r.t., explanatory statement set out for the Item No. 1 contained in the EGM Notice.

Point XVI of the Explanatory Statement of the EGM Notice shall be read as under:

"XVI. Issue price and Relevant Date:

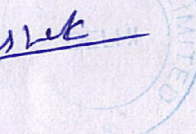
The Equity Shares of Company are listed on Emerge platform of NSE for a period of more than 90 trading days as on the relevant date i.e., Monday, July 11, 2022 and are frequently traded in accordance with the SEBI (ICDR) Regulations.

In accordance with the Articles of Association the Company has undertaken a report on valuation of Equity Shares from M/s Corporate Professionals Valuation Services Private Limited, a Independent Registered Valuer, copy of the said certificate is available on the website of the Company at link: www.dudigitalglobal.com

In terms of the Reg. 164, read with provisos, of SEBI (ICDR) Regulations the floor price at which Equity Shares shall be allotted shall not be less than higher of the following:

- a. the 90 trading days' volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e., Rs. 79.77/- per Equity Share; or
- b. the 10 trading days' volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e., Rs. 96.41/- per Equity Share. or
- c. Rs. 98.25/- per Equity Share according to the valuation of Equity Shares done by M/s Corporate

Abhishek



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Professionals Valuation Services Private Limited, vide Valuation Report dated July 22, 2022.

Accordingly, the floor price for issue of equity shares in terms of Regulation 164 of the SEBI (ICDR) Regulation, is Rs. 98.25/- per Equity Share, being higher of the above computed prices.

In accordance with Regulation 166 of the SEBI ICDR Regulations, 2018, adjustment in the price determination as per Regulation 164 of the SEBI ICDR Regulations, 2018 has been made with respect to Split of Equity Shares by the Company having Record Date July 01, 2022 and Ex-Date June 30, 2022.

The issue price of the Equity Shares to be allotted on preferential basis is Rs. 100/- (Rupees One Hundred Only) each to the proposed allottees, which is higher than the price as computed above.”

All other particulars and details of the Notice of EGM dated July 12, 2022, shall remain unchanged. The corrigendum shall be read with the Notice dated July 12, 2022 together with explanatory statement.

This corrigendum is also available on the company's website viz. www.dudigitalglobal.com, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com.

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

For DUDIGITAL GLOBAL LIMITED

Abhishek
Company Secretary

**Abhishek
(Company Secretary)**

**Place: New Delhi
Date: July 26, 2022**

