

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 29th March 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 Meeting of Board of Directors of the Company held on 29th March, 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 Tuesday 29th March, 2022 at 3:00 P.M., has considered and approved the following business:

1. Approved that the management could raise additional equity, in the Company in one or more tranche(s) up to an aggregate of Rs. 15 Crores via preferential allotments of shares/warrants for issuance of equity shares or convertible instruments or any other instruments considered suitable.

Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been already closed and will be open 48 hours after the announcement of financials results to the public.

The meeting was concluded at 4:00 P.M.

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

Abhishek



**Abhishek
Company Secretary & Compliance Officer
M.No. A66526**

DU Digital Technologies Limited

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

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