

DU Digital Global

Date: September 14, 2023

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, BKC,
Bandra (E), Mumbai – 400051

Symbol : DUGLOBAL

Subject : Intimation of Record date in compliance with the Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Madam/ Sir,

This is in furtherance to the meeting of the Board of Directors of the Company (“the Board”) held on July 11, 2023, approving the issue of Equity Shares of face value of ₹2/- each (“Equity Shares”) of the Company on rights basis to the eligible shareholders of the Company and meeting of the Board of Directors held on August 18, 2023, approving the issue size of upto Rs. 30.80 Crores and other terms & conditions of the proposed rights issue of the Company in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with the relevant circulars issued by the SEBI, in this regard, from time to time (hereinafter referred to as “ICDR Regulations” and the issue “Rights Issue”).

In relation to the Rights Issue, we wish to inform you that the Rights Issue Committee of the Board of Directors at their meeting held today i.e., September 14, 2023, has further approved the following:

- a) **Record date:** for the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue as ***Friday, September 22, 2023*** (“Record Date”).
- b) **Other terms of the Rights Issue (including fractional entitlements):** To be included in the Letter of Offer to be filed by the Company.

The meeting started at 5.30 p.m. and concluded at 6.20 p.m.

The above information is also available on the Company’s website i.e. www.dudigitalglobal.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Dudigital Global Limited**

Abhishek

Company Secretary and Compliance Officer

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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