

DU Digital Global

Date: September 06, 2023

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 1st September, 2023 has fixed the book closure from Saturday, September 23, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose Annual General Meeting (“AGM”) of the Company which is scheduled to be held on Friday, 29th September, 2023.

The Remote e-voting shall commence on, Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M.IST.

The record date/cut-off date for the purpose of the aforesaid AGM is Friday, September 22nd, 2023.

This is for your information and records.

Thanking you,
Yours faithfully,

For Dudigital Global Limited

Abhishek
Company Secretary & 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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