

DU Digital Global

Date: 28-10-2023

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub:- Intimation of cancellation of Board meeting scheduled to be held on 30 October, 2023.

Ref:- Company Code - DUGLOBAL

Dear Sir / Madam,

In reference to our intimation dated October 23, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for 30th October, 2023, stand cancelled due to unavoidable reasons.

We request you to take record the same.

Thanking you,

Yours faithfully,

For Dudigital Global Limited

**Abhishek
Company Secretary**

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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