

DU Digital Global

Date: December 04, 2023

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

Sub. - : Outcome of Board Meeting
Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on December 04, 2023, has considered the following business items:

1. Approved grant of Inter corporate Loan/Overseas Loan/ Investment of Rs.17,00,00,000 (Rupees Seventeen Crore only) in the following manner
 - a. Overseas Loan to Wholly Owned Subsidiary “Dudigital Global LLC” an amount of Rs. 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs Only).
 - b. Infusion of Rs.8,50,00,000 (Rupees Eight Crore Fifty Lakhs Only) by way of Loan/Investment or any combination in the subsidiaries or any other company/ new Incorporation subject to the approval of Audit Committee and Finance & Investment committee whenever required in future course of action.
2. Approved the Advancing of Loan to OSC Global Processing Private Limited, a subsidiary of Dudigital Global Limited Loan amount is Rs. 30,00,000/- (Rupees Thirty Lakhs Only).
3. Board Deferred the agenda item of Raising funds by way of Issue of one or more instruments including Equity Shares/ Convertible Securities or Warrants on Preferential Basis.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 5.05 P.M.

Kindly take the same on your 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

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

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