

DU Digital Global

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

This Corrigendum I is being issued by M/s. Dudigital Global Limited (“Company”) for convening an Extra-Ordinary General Meeting of the members of the Company (“EGM”) on Monday, 15th January, 2024 at 12:30 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). This Corrigendum I is to be read in conjunction with the EGM Notice dated 15th December, 2023 as available on the websites of Company and National Stock Exchange of India Limited (“NSE”). The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. In Notice of the EGM, the table stating “**Shareholding Pattern before and after the proposed preferential issue**” at point E on Page no. 20 of the EGM Notice has been amended as follows:

Sr. No.	Category	#Pre-Issue Equity		\$Post Equity Issue	
		No of shares Held	% Of shareholding	No of shares Held	% Of shareholding
A	Promoter Holding				
1	Indian	26204960	37.57	26204960	29.46
	Individuals/PAC	26204960	37.57	26204960	29.46
	Bodies Corporate	0	0	0	0
	Any Other	0	0	0	0
	Sub Total A 1	26204960	37.57	26204960	29.46
2	Foreign Promoter	12497900	17.93	12497900	14.05
	Individuals/NRI/Foreign individuals/PAC	12497900	17.93	12497900	14.05
	Bodies Corporate	0	0	0	0
	Sub Total A 2	12497900	17.93	12497900	14.05
	Total Promoters Group A= A1+A2	38702860	55.50	38702860	43.51
B	Public/Non-Promoters’ Shareholding				

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

CIN: L74110DL2007PLC171939

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1	Institutional Investors	9946500	14.26	15706500	17.66
A	Mutual Funds/Banks/FI				
B	FII's/Pis	9946500	14.26	15706500	17.66
	Sub Total B 1	9946500	14.26	15706500	17.66
2	Non-Institutions				
	Individual share capital upto Rs. 2 Lacs	4154540	5.97	4154540	4.69
	Individual share capital in excess of Rs. 2 Lacs	15002000	21.50	26529680	29.84
	Non-Resident Indian (NRI)	185000	0.27	185000	.20
	Bodies Corporate	1311000	1.88	1311000	1.48
	Foreign Nationals	0	0	0	0
	Others (HUF, LLP, The Court Receiver High Court and Trusts, Clearing Members, Unclaimed or Suspense or Escrow Account)	415500	0.60	2327820	2.61
	Directors and their relatives (excluding independent directors and nominee directors)	15000	0.02	15000	0.01
	Investor Education and Protection Fund (IEPF)				
	Sub Total B 2				
	Total Public Share holding B-B1+B2	31029540	44.50	50229540	56.49
	GRAND TOTAL A+B	69732400	100	88932400	100

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of the stock exchange i.e. NSE and on the website of the Company

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(<https://dudigitalglobal.com>). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Place: New Delhi

Date: 03/01/2024

By Order of the Board of Directors

Regd. Office:

**C-4, SDA Community Centre,
Hauz Khas, New Delhi - 110016**

Sd/-

**Abhishek
Company Secretary**

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