

DU Digital Global

Date:5th February, 2024

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

Sub. -: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -Outcome of Committee of Board

Ref. -: Company Code - DUGLOBAL

Dear Sir / Madam,

The Committee of Board as were authorized by Board of Directors in the Board Meeting held on December 04,2024 to transact the Related Party Transaction of the Company, has in its Meeting held on February 05, 2024, considered and approved the following business items:

1. Additional Investment in the shares of Wholly Owned Subsidiary Company Dudigital Global LLC. The disclosure for proposed acquisition is enclosed hereto as Annexure-A.

This is for your information and records.

Thanking you,
Yours faithfully,

For Dudigital Global Limited

Rajinder Rai
Managing Director
DIN: 00024523

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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Annexure-A

S.no	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Dudigital Global LLC Equity Capital: 59,50,000 AED Turnover: Rs. 10,74,264 AED
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, the transaction is falling under related party transaction with Wholly owned subsidiary and the said transaction is being entered at arm's length
3.	Industry to which the entity being acquired belongs	Visa & Allied Services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Objective of Acquisition is to expansion of Services
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval required
6.	Indicative acquisition time period for the completion of acquisition	30 Days
7.	Nature of Consideration	Cash
8.	Cost of Acquisition of shares or the price at which the shares are acquired	The Company will Acquire upto 440 shares for AED 8,500 each in accordance with laws of Dubai.

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9.	Percentage of Shareholding acquired	100% Shares, Dudigital Global LLC is wholly owned subsidiary Company, proposed acquisition will not result Change in share holding Pattern
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Dudigital Global LLC is engaged in the business of Visa Processing Services Turnover: (In Crores) 2022-23: 10,74,264 AED 2021-22: 6,72,886 AED Country: United Arab Emirates

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