

Date: 13th March, 2024

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

Sub. -: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Outcome of Committee Meeting.

Ref. -: Company Symbol - DUGLOBAL

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, The Board-authorized the Committee, in their meeting on February 12, 2024, to transact the Related Party Transaction by investing in our Wholly Owned Subsidiary. The Committee in its meeting held on March 13, 2024, considered and approved the following business items:

1. Additional Investment in the shares of Dudigital Global LLC, a Wholly Owned Subsidiary. 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

DU Digital Global

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: (In Crores) 2022-23: 2.3 crore 2021-22: 1.37 crore
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 in foreign markets.
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

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8.	Cost of Acquisition of shares or the price at which the shares are acquired	The Company will Acquire 160 shares for AED 8,500 each in accordance with laws of Dubai.
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: 2.3 crore 2021-22: 1.37 crore Country: United Arab Emirates

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