

DU Digital Global

Disclosure of Nomination and Remuneration Committee Meeting

Date: February 27,2024

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: DUGLOBAL

Subject: Disclosure of the Meeting of Nomination and Remuneration Committee held on February 27,2024

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform you that a meeting of the Nomination and Remuneration Committee of the Company was held today, at Registered office of the company Commenced at 3.30 P.M and concluded at 3.50 P.M allotted **8,440** equity shares of face value of Rs. 2/- each pursuant to exercise of Options under Dudigital Global Limited Employees Stock Option Scheme – 2022.

The details as required pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits And Sweat Equity) Regulations, 2021 Regulations are enclosed herewith as "Annexure-A"

This is for your kind information and Records.

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	Company name and address of Registered Office	Dudigital Global Limited
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	First Application: September 27,2022. Bonus Application: November 20,2023
4	Filing Number, if any	First Approval: NSE/LIST/32747 Bonus Approval: NSE/LIST/38009
5	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Global Limited Employees Stock Option Scheme – 2022
6	Kind of security to be listed:	Equity shares
7	Par value of the shares	Rs.2/-
8	Date of issue of shares	February,27 2024
9	Number of shares issued	8440
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	6,97,32,401 - 6,97,40,840
12	ISIN Number of the shares if issued in Demat	INE0HPK01020
13	Exercise price per share:	25
14	Premium per share	23
15	Total issued shares after this issue:	6,97,40,840
16	Total issued share capital after this issue	13,94,81,680
17	Details of any lock-in on the shares:	NA
18	Date of expiry of lock-in:	NA
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	YES
20	Details of listing fees, if payable	NA

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