

Date: 21st March, 2024

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

Ref. -: Company Symbol - DUGLOBAL

Sub. -: Outcome of the Meeting of Independent Directors.

Dear Sir / Madam,

The Independent Directors of Dudigital Global Limited, in their meeting commenced at 05:00 p.m. on 21st March, 2024 have discussed the following:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

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

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CIN: L74110DL2007PLC171939