

DU Digital Global

Date: 14th May, 2024

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

Sub. - : Intimation of Board Meeting

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of DuDigital Global Limited will be held on 21st May, 2024 at 3.30 P.M. at B-86, Second Floor, Defence Colony, New Delhi-110024 inter alia to transact following business:

1. To consider the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 2023-24.
2. Other General Business Items

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For DUDigital Global Limited

Lalit Chawla
Company Secretary
F7825

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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