

Date: 21st August, 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 to be held on 28th August, 2024 at 3:30 PM at the corporate office of the Company.

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI Listing Regulations, the Meeting of Board of Directors of the Company is scheduled to be held on 28th August, 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 fixing of Annual General Meeting date, time and venue for conducting Annual General Meeting for FY 2023-2024.
2. To approve the appointment of Ms. Neha Goyal (DIN: 02897331) as Independent Director of the Company.
3. To approve Related Party Transaction limits with Subsidiary Companies.
4. To approve the continuation of Mr. Rajinder Rai as Managing Director upon attaining the age of 70 years.
5. To approve Annual Report and Annual General Meeting notice for FY 2023-2024.
6. Any other business with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

For Dudigital Global Limited

Lalit Chawla
Company Secretary
Mem. No.: F7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016
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