

DU Digital Global

Date: 12th June, 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 April 02, 2024, to transact the Related Party Transaction by investing in our Wholly Owned Subsidiary. The Committee in its meeting held on June 12th, 2024, considered and approved the following business items:

1. Additional Investment in the shares of Virtuworld Tourism 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

Lalit Chawla

Digitally signed by Lalit
Chawla
Date: 2024.06.12
12:56:26 +05'30'

Lalit Chawla
Company Secretary & Compliance Officer
M. No. F7825

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

| S.no | Particulars | Details |
|------|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | Name: Virtuworld Tourism LLC Equity Capital: 300 shares of 1000 AED each. Turnover: 2023-24: 916,958 AED (INR 2.081 Crores) |
| 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 700 shares for AED 1000 each in accordance with laws of Dubai. |
| 9. | Percentage of Shareholding acquired | 100% Shares, Virtuworld 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) | Virtuworld Global LLC is engaged in the business of Visa Processing Services Date of Incorporation: 10.1.2024 Turnover: 2023-24: 916,958 AED (INR 2.081 Crores) Country: United Arab Emirates |

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