

Date: 12th November, 2024

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

Symbol - DUGLOBAL

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.-: Disclosure of the Meeting of Nomination and Remuneration Committee held on November 12th, 2024

Dear Ma'am/ Sir,

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 Dudigital Global Limited (the '**Company**') was held on 12th November, 2024 at 05:00 P.M. and concluded at 05:30 P.M. to transact following:

1. Allotment of **4,620** 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, 2019 Regulations are enclosed herewith as "**Annexure-A**".

Kindly take the same on records.

Thanking you

Yours faithfully,

For Dudigital Global Limited

Lalit Chawla
Company Secretary & Compliance Officer
F. 7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

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

Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com

Annexure-A

S.no	Particulars	Details
1	Company name and address of Registered Office	Dudigital Global Limited Reg. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange (NSE)
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	November 12, 2024
9	Number of shares issued	4,620
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	6,97,71,861 to 6,97,76,480
12	ISIN Number of the shares if issued in Demat	INE0HPK01020
13	Exercise price per share:	25
14	Premium per share	23
15	Money realized by exercising of options	Rs. 1,15,500/-
16	Total issued shares after this issue:	6,97,76,480
17	Total issued share capital after this issue	13,95,52,960
18	Details of any lock-in on the shares:	NA
19	Date of expiry of lock-in:	NA
20	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	YES
21	Details of listing fees, if payable	NA

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