

Date: 12th December, 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 Finance and Investment Committee, in their meeting held on 07th November, 2023 to invest the funds of the Company. The Committee in its meeting held on 12th December, 2024 which started at 12.00 pm and concluded at 12.55 pm, 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 and on behalf of Dudigital Global Limited

Lalit Chawla
Company Secretary and Compliance Officer
M No. F 7825

Date: 12/12/2024
Place: New Delhi

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.	Name of the target entity, details in brief such as size, turnover etc.	Name: Virtuworld Tourism LLC Equity Capital: 10,000 shares of 1,000 AED each. Turnover: 2023-24: 9,16,958 AED (INR 2.118 Crores approx.)
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 a related party transaction with wholly owned subsidiary company.
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 of additional shares/capital 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
8.	Cost of Acquisition of shares or the price at which the shares are acquired	The Company will acquire 500 shares for AED 1,000 each in accordance with laws of Dubai.
9.	Percentage of Shareholding acquired	100% Shares, Virtuworld Tourism LLC is wholly owned subsidiary company, proposed acquisition will not result any 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: 10/01/2024 Turnover: 2023-24: 9,16,958 AED (INR 2.118 Crores approx.) Country: United Arab Emirates

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