

Date: 28<sup>th</sup> January, 2025

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 Friday, 31<sup>st</sup> January, 2025 at 12.30 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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 31, 2025**, through audio and visual means inter alia, to consider and approve the following matters:

1. **To alter the Articles of Association of the Company;**
2. **To appoint Merchant Banker;**
3. **To consider approve Dudigital Global Employee Stock Purchase Scheme (“ESPS 2025”) subject to approval of the members.**
4. **To approve the notice of Postal Ballot:** Consideration of a proposal to seek approval from the shareholders of the company for the ESPS through a postal ballot, as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,  
For Dudigital Global Limited**

**Lalit Chawla  
Company Secretary and Compliance Officer**

**Mem. No.: F7825**

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

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

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