

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Company Code - DUGLOBAL

Date: 31st January, 2025

Subject – Intimation of Postal Ballot Process initiated by Dudigital Global Limited (“the Company”) for obtaining shareholders’ approval.

Dear Sir/Madam,

In continuation of our earlier announcement dated January 31, 2025, we would like to inform you that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of the Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), Dudigital Global Limited (“the Company”) is initiating the Postal Ballot for obtaining the approval of the Shareholders for the matters set out in the Notice of Postal Ballot by way of remote e-voting.

In compliance with the abovementioned Circulars, the Notice will be dispatched on **Tuesday, February 04, 2025** only through electronic mode to those members whose e-mail addresses are registered with the Depositories / Depository Participant and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 31, 2025 ('Cut-off date')**. Accordingly, the hard copy of the Notice will not be sent to the Members for this Postal Ballot.

The Company has engaged the services of the Bigshare Services Private Limited (“Bigshare/RTA”) to provide the remote e-voting facility to its Members. The remote e-voting period will commence on **Wednesday, February 05, 2025 at 9:00 a.m. (IST)** and shall end on close of working hours, i.e., by **5:00 p.m. (IST) on Thursday, March 06, 2025** (both days inclusive). The e-voting module shall be disabled by Bigshare thereafter. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting form part of the 'Notes' section to the Notice.

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

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

The Notice shall also be made available on the website of the Company at www.dudigitalglobal.com and on the website of Bigshare at <https://ivote.bigshareonline.com> and the Stock Exchanges at <https://www.nseindia.com/>.

Result of postal ballot through remote e-voting will be submitted within 2 working days from the conclusion of the e-voting period and will be posted on the Company's website at www.dudigitalglobal.com and on the website of Bigshare at <https://ivote.bigshareonline.com> and the Stock Exchanges at <https://www.nseindia.com/>

Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered, in respect of electronic holdings with the Depository through the concerned DP's (i.e. NSDL & CDSL).

Once the email registration is successfully completed, shareholder(s) who does not receive the Postal Ballot Notice may obtain the same by sending an email at sujit@bigshareonline.com (email id of RTA) or at cs@dudigitalglobal.com.

Shareholders who have already registered their email addresses are kindly requested to ensure that their email addresses remain validated with their Depository Participants (DP) or Bigshare Services Private Limited, the Company's Registrar and Transfer Agent (RTA) to facilitate the electronic delivery of notices, documents, and Annual Reports to their registered email addresses.

Any member who have any query/grievances connected with the voting by postal ballot including remote e-voting can contact sujit@bigshareonline.com or send an email to cs@dudigitalglobal.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Dudigital Global Limited**

**Lalit Chawla
Company Secretary and Compliance Officer**

Mem. No.: F7825

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