

Date: 01.02.2025

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

Company Code - DUGLOBAL

Sub. - : Submission of clippings of the Notice published in the newspaper pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“the Listing Regulation”)

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, copies of Newspaper Advertisement published on February 01, 2025 in Financial Express & Jansatta (English & Hindi) intimating the Members of the Company regarding the Notice of Postal Ballot and Updation of E-mail addresses of Shareholders is attached herewith. The said advertisement will also be made available on the Company’s website at www.dudigitalglobal.com

The Notice of Postal Ballot shall be sent in due course through electronic mode to all the Members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant. These documents will be available on the Company’s website at www.dudigitalglobal.com

You are requested to take the above information on record.

Thanking you,

For Dudigital Global Limited

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

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



ideas for a new day

Registered Office: Shivajinagar, Mumbai

EXTRACT OF UNAUDITED FINANCIAL STATEMENTS

Particulars

Total income from operations (net)

Net Profit for the period before tax (after extraordinary items)

Net Profit after tax (after extraordinary items)

Total Comprehensive Income for the period Comprising Profit and Other Comprehensive Income

Paid-up equity share capital (face value of Rs 10 each)

Reserve excluding revaluation reserve as on March 31, 2024

Earnings Per Share (not annualised) (in Rs.)
Basic
Diluted

Notes:

- The above unaudited standalone and consolidated financial statements thereafter approved by the Board of Directors at their meeting and consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) Rules, 2015, as amended.
- The above is an extract of the detailed format of quarterly financial statements (Comprising Profit and Other Comprehensive Income) Regulations, 2015. The full format of the financial statements is available at www.paragmilkfoods.com. The same can also be accessed by clicking on the link provided in the financial statements.

Place: Mumbai

Date: January 30, 2025

DU Digital DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016
 Corporate Office: B-86, Second Floor, Defence Colony, New Delhi, India, 110024
 Phone: 011-40450533 | Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com

NOTICE OF POSTAL BALLOT AND E-MAIL UPDATION OF SHAREHOLDERS

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administrations) Rules, 2014 (including any statutory modification (s) or enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("the SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 44/2020 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and the latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the Company is initiating the Postal Ballot for obtaining the approval of the Shareholders for the following matters by way of **Special Resolution**:

- Alteration of Articles of Association of the Company;
- Approval of the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025") and grant of equity shares to the Eligible Employees of Dudigital Global Limited;
- Approval of grant of shares to the employees of the subsidiaries (within India or Outside India) of Dudigital Global Limited under the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025")

In compliance with the above Circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid Business Envelope will not be sent to shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Company will send Notice of the Postal Ballot by email to all its shareholders whose names appear in the Register of Members/ list of Beneficial Owners as received from the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") on Friday, 31st January, 2025 (hereinafter called as "Cut-off date") and who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and the communication of assent/ dissent of the members will only take place through the remote e-voting system. For this purpose, the Company has entered into an arrangement with Bigshare Services Pvt. Ltd. for facilitating remote e-voting to enable the shareholders to cast their votes electronically instead of physical mode. Remote e-voting will commence from Wednesday, 05th February, 2025 (09:00 A.M. IST) to Thursday, 06th March, 2025 (05:00 P.M. IST) and remote e-voting shall not be allowed beyond the said date and time. The Postal Ballot Notice will also be placed on the Website of the Company i.e., www.dudigitalglobal.com and can also be accessed on the website of RTA at vote.bigshareonline.com.

Therefore, the shareholders who have not yet registered their email addresses are requested to get their e-mail addresses registered, in respect of electronic holdings with Depositories (i.e., NSDL & CDSL) under the concerned Depository Participants.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at sujit@bigshareonline.com (email id of RTA) and at cs@dudigitalglobal.com.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participant(s)/ the Company's RTA to enable servicing of notices/ documents/ Annual Reports electronically to their email address.

In case of any queries or issues regarding remote e-voting you can address at vote@bigshareonline.com or call at 1800 22 54 22, 022-62638338

By the order of the Board
Dudigital Global Limited

Sd/-
Lalit Chawla

Company Secretary and Compliance Officer
M. No. F7825

Place: New Delhi
Date: 31.01.2025



STATEMENT OF STANDARDS

Particulars

- Total Income from operations
- Net Profit/(Loss) for the period (before tax, Exceptional items)
- Net Profit/(Loss) for the period before tax (after Exceptional Items)
- Net Profit/(Loss) for the period after tax (after Exceptional Items)
- Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]



CIN: L31200GJ2004PLC044068
 Website : www.torrentpower.com
 E-mail: cs@torrentpower.com

TORRENT POWER LIMITED

Registered Office: "Samanvay",
600 Tapovan, Ambawadi,
Ahmedabad - 380015
(Gujarat), India
Phone: +91 79 26628300,
Fax: +91 79 26764159

NOTICE FOR DEDUCTION OF TAX ON DIVIDEND

NOTICE is hereby given that Board of Directors of your Company, proposes to consider payment of Interim Dividend for the Financial Year 2024-25 at the Board Meeting scheduled to be held on Tuesday, February 04, 2025. The Interim Dividend, if declared by the Board, will be paid to the Members holding equity shares of the Company as on the proposed Record Date fixed by the Company for the purpose i.e. Wednesday, February 12, 2025.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the

