

Date: 03 February, 2025

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 has authorized the Finance and Investment Committee, in their meeting held on November 07, 2023 and January 31, 2025 to grant Loans to subsidiary Companies and invest the funds. The Committee in its meeting held on February 03, 2025 which commenced at 05:00 pm (IST) and concluded at 05:30 pm (IST), considered and approved the following business items:

1. To grant Loan to Dudigital BD Private Limited, a Subsidiary of Dudigital Global Limited. The disclosure for proposed transaction 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: 03.02.2025

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

Sno	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Dudigital BD Private Limited
2	Purpose of entering into the agreement	Object of Loan is to support the growing operations and working capital requirements of the subsidiary.
3	Size of agreement	INR 4,00,00,000/- (Rupees Four Crores Only)
4	Shareholding, if any, in the entity with whom the agreement is executed;	Subsidiary Company- with 98.42% holding with Dudigital Global Limited
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, Subsidiary Company- with 98.42% holding with the Company.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, The Transaction is done at arm's length basis
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Borrower: Dudigital BD Private Limited Nature of Loan: Short term Unsecured Loan Total Amount of Loan Granted: Rs. 4,00,00,000/- (Rupees Four Crores Only) Date of Execution of Loan Agreement: 03.02.2025 Term of the Loan: Repayable within 1 year (by 02.02.2026) Interest : 9.5% p.a.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

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