

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 30th May, 2025

Company Code: DUGLOBAL

Subject: Intimation on acquisition of remaining stake in Intermobility Visa Solution Private Limited [CIN: U63030DL2019PTC358936], making it a wholly owned Subsidiary.

Dear Sir / Madam,

This is to inform you that, Dudigital Global Limited ('Company') has on May 30, 2025, acquired 1 Equity Share of ₹10/- (Indian Rupees Ten Only) each, at its face value, of Intermobility Visa Solution Private Limited [CIN: U63030DL2019PTC358936], from its Shareholder. Consequent to the Transaction, Intermobility Visa Solution Private Limited ("IVSPL") has become a Wholly Owned Subsidiary of the Company.

The relevant details of the above-mentioned Transaction are enclosed in Annexure 1.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

For Dudigital Global Limited

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

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 1

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| 1 | Name of the target entity, details in brief such as size, turnover etc | Intermobility Visa Solution Private Limited (“IVSPL”) was incorporated on 18 th December, 2019 as the Subsidiary of Dudigital Global Limited, formerly known as Window Malya Visa Private Limited. IVSPL has changed its name from Window Malya Visa Private Limited vide Certificate dated 3 rd August, 2023. IVSPL had a turnover of ₹150 Lakh (Indian Rupees One Hundred Fifty Lakh Only) approx. for FY 2024-25. |
| 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. IVSPL is a subsidiary of Dudigital Global Limited. Prior to the transaction, the Company held 99.99% shares in IVSPL. Consequent to the present transaction, the Company will hold 100% shares of IVSPL. The transaction has been carried out in compliance with all applicable laws. |
| 3 | Industry to which the entity being acquired belongs; | Visa and Visa Related 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); | In order to make IVSPL as a Wholly Owned Subsidiary of the Company. IVSPL is in the same line of business as the Company. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition; | None |
| 6 | Indicative time period for completion of the acquisition; | 30 days |
| 7 | Nature of consideration - whether cash consideration or share swap and details of the same; | Cash Consideration |
| 8 | Cost of acquisition or the price at which the shares are acquired; | ₹10/- |
| 9 | Percentage of shareholding/ control acquired and / or number of shares acquired; | 0.01% and 1 Share |
| 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) | Intermobility Visa Solution Private Limited (“IVSPL”) was incorporated on 18 th December, 2019 as the Subsidiary of Dudigital Global Limited, formerly known as Window Malya Visa Private Limited. IVSPL has changed its name from Window Malya Visa Private Limited vide Certificate dated 3 rd August, 2023. IVSPL is in the same line of business as the Company. The Turnover details for the last 3 financial years are as follows: |

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DU Digital Global

GOVERNMENT DIGITAL PARTNERS | VISAS TO VENTURES

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| | | 2024-25- ₹150 Lakh 2023-24- ₹129 Lakh 2022-23- ₹2.23 Lakh |
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