

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

Date: 06th June, 2025

Company Code - DUGLOBAL

Subject: Intimation regarding acquisition of Equity Shares in Virtuworld Tourism LLC, wholly-owned subsidiary company.

Ref.-: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dudigital Global Limited (“the Company”) has made further investment by acquiring an additional 1300 equity Shares at AED 1,000 each of Virtuworld Tourism LLC, UAE (wholly-owned subsidiary).

The details as per **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** is attached as ‘Annexure-1’.

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’

S. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: Virtuworld Tourism LLC</p> <p>Authorised Share Capital: 10,000 Equity Shares of AED 1,000 each.</p> <p>Turnover: As on 31st March, 2025 AED 17,91,595 (Approx. INR 4.18 Crores)</p>
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” ?	<p>Yes, Virtuworld Tourism LLC being a wholly-owned subsidiary company is a related party of the Company.</p> <p>Mr. Shivaz Rai, Non-Executive Director of the Company is also a Director and Manager in Virtuworld Tourism LLC. Further, the acquisition is done at arm’s length basis.</p>
3.	Industry to which the entity being acquired belongs;	Travel and Tourism
4.	Objects and impact 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);	The additional equity funding in target company is to meet general business requirements addressing working capital needs as well as expansion of business activities, this capital infusion will support the target company to manage the liquidity position and for smooth operations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition;	30 Days
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The cost of consideration will be paid in cash.

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8.	Cost of acquisition and/or the price at which the shares are acquired;	AED 13,00,000 /- (AED Thirteen Lakhs Only) which is equivalent to INR 3,03,68,000 /- (INR Three Crores Three Lakhs Sixty-Eight Thousand Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
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);	<p>Virtuworld Tourism LLC is a company primarily engaged in providing comprehensive visa processing and related travel documentation services.</p> <p>Date of Incorporation: 10th January, 2024</p> <p>Turnover: 2024-25: AED 17,91,595 (INR 4.18 Crores) 2023-24: AED 9,16,958 (INR 2.081 Crores)</p> <p>Country of Presence: Dubai, UAE</p>