

Date: 05th May, 2025

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

Company Symbol - DUGLOBAL

Sub. – Allotment of Equity Shares under the Dudigital Global Limited Employee Stock Option Scheme, 2022.

Ref.-: Outcome of the Meeting of Nomination and Remuneration Committee held on 05th May, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we hereby inform you that a meeting of the Nomination and Remuneration Committee of Dudigital Global Limited ('**Company**') was held today i.e. 05th May, 2025 at 4:30 PM and concluded at 5:00 PM to approve the following:

1. Allotment of **21,780 (Twenty-One Thousand Seven Hundred and Eighty)** Equity Shares at Rs. 25/- (Rupees Twenty-Five Only) each pursuant to exercise of Options under Dudigital Global Limited Employees Stock Option Scheme, 2022. Details pursuant to Regulation 10(c) of the SEBI (SBEB) Regulations, 2021 are attached as '**Annexure-A**'.
2. Allotment of **99,479 (Ninety-Nine Thousand Four Hundred and Seventy-Nine)** Equity Shares at Rs. 2/- (Rupees Two Only) each pursuant to exercise of Options under Dudigital Global Limited Employees Stock Option Scheme, 2022. Details pursuant to Regulation 10(c) of the SEBI (SBEB) Regulations, 2021 are attached as '**Annexure-B**'.

This is for you information and records.

Thanking you

For Dudigital Global Limited

Lalit Chawla

Digitally signed by Lalit
Chawla
Date: 2025.05.05 17:07:32
+05'30'

Lalit Chawla
Company Secretary & 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-A

S. No	Particulars	Details
1.	Company name and address of Registered Office	Dudigital Global Limited Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi – 110016
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	First Application: 27 th September, 2022 Bonus Application: 20 th November, 2023
4.	Filing Number, if any	First Approval: NSE/LIST/32747 Bonus Approval: NSE/LIST/38009
5.	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Global Limited Employees Stock Option Scheme, 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 2/- Each
8.	Date of issue of shares	05 th May, 2025
9.	Number of shares issued	21,780
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	7,11,64,951 to 7,11,86,730
12.	ISIN Number of the shares if issued in Demat	INE0HPK01020
13.	Exercise price per share	Rs. 25/- Each
14.	Premium per share	Rs. 23/- Each
15.	Money realized by exercising of options	Rs. 5,44,500/-
16.	Total issued shares after this issue	7,11,86,730
17.	Total issued share capital after this issue	Rs. 14,23,73,460/-
18.	Details of any lock-in on the shares	NA
19.	Date of expiry of lock-in	NA
20.	Whether shares are identical in all respects to existing shares? If not, when will they become identical ?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
21.	Details of listing fees, if payable	NA

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Annexure-B

S. No	Particulars	Details
1.	Company name and address of Registered Office	Dudigital Global Limited Reg. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	First Application: 27 th September, 2022 Bonus Application: 20 th November, 2023
4.	Filing Number, if any	First Approval: NSE/LIST/32747 Bonus Approval: NSE/LIST/38009
5.	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Global Limited Employees Stock Option Scheme, 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 2/- Each
8.	Date of issue of shares	05 th May, 2025
9.	Number of shares issued	99,479
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	7,11,86,731 to 7,12,86,209
12.	ISIN Number of the shares if issued in Demat	INE0HPK01020
13.	Exercise price per share	Rs. 2/- Each
14.	Premium per share	NIL
15.	Money realized by exercising of options	Rs. 1,98,958/-
16.	Total issued shares after this issue	7,12,86,209
17.	Total issued share capital after this issue	Rs. 14,25,72,418/-
18.	Details of any lock-in on the shares	NA
19.	Date of expiry of lock-in	NA
20.	Whether shares are identical in all respects to existing shares? If not, when will they become identical ?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
21.	Details of listing fees, if payable	NA

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