

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

Date: 22nd April, 2025

Company Code - DUGLOBAL

Subject: Outcome of the Meeting of the Finance & Investment Committee held on Tuesday, 22nd April, 2025.

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,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars issued from time to time, kindly note that the Finance & Investment Committee of the Board at its meeting held today i.e., Tuesday, 22nd April, 2025, have considered and approved the investment of KRW 200,000,000/- (Two Hundred Million Korea Won) (USD 150,000 approx) in Dudigital Global (Korea) LLC, a proposed wholly-owned subsidiary company in Seoul, South Korea by subscribing 2,00,000 equity shares of KRW 1,000 each.

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**’.

The meeting of the Finance & Investment Committee commenced at 12:00 PM and concluded at 12.30 PM.

You are requested to take the above information on record.

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>Proposed Name: Dudigital Global (Korea) LLC or any other such name as may be approved by the competent statutory authority of South Korea.</p> <p>Authorised Share Capital: KRW 200,000,000 divided into 2,00,000 equity shares of KRW 1,000 each.</p> <p>Size/ Turnover: Not Applicable, since company is yet to be incorporated.</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>Dudigital Global (Korea) LLC once incorporated will be a related party of the company.</p> <p>The Company will have 100% shareholding in Dudigital Global (Korea) LLC.</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);	Not Applicable, since the incorporation of the new wholly-owned subsidiary company will be in the same line of business of the listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	60 Days
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Dudigital Global (Korea) LLC is proposed to be incorporated with a paid-up capital of KRW 200,000,000 (Equivalent to USD 150,000 approx) divided into 200,000 equity shares of KRW 1,000 each in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	KRW 200,000,000 (Equivalent to USD 150,000 approx).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Dudigital Global (Korea) LLC is proposed to be wholly-owned subsidiary of the company.
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);	Not Applicable

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