

Date: 20<sup>th</sup> May, 2025

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

**Company Code: DUGLOBAL**

**Sub. -: Prior Intimation of the 02<sup>nd</sup> Board Meeting of the Company for FY 2025-26 to be held on  
Tuesday, 27<sup>th</sup> May, 2025**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025, at 3.30 PM, inter alia, to consider and approve the Audited Financial Statements (both standalone and consolidated) for the half-year and financial year ended 31<sup>st</sup> March, 2025, along with the Audit Report issued by M/s. Mukesh Raj & Co. Chartered Accountants, New Delhi, Statutory Auditors of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons (DPs) has been closed with effect from 01<sup>st</sup> April, 2025, and shall remain closed until 48 hours after the declaration of the financial results.

You are requested to take the above information on record

Thanking you,

**Yours faithfully,  
For Dudigital Global Limited**

**Lalit Chawla  
Company Secretary and Compliance Officer  
M. No.: F7825**

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

**Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016  
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