

Date: September 05, 2025

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Company Code – DUGLOBAL**

**Sub.- Dispatch of letter to Shareholders providing Web-Link to the Annual Report.**

**Ref.- Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participants, providing the web-link of the Company’s website from where the Annual Report for the financial year 2024-25, including the Notice of the Annual General Meeting, can be accessed. A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at <https://dudigitalglobal.com/>

You are requested to take the above information on records and oblige.

Thanking you,

**For Dudigital Global Limited**

**Lalit Chawla**  
**Company Secretary & Compliance Officer**  
**M. No. F7825**

Encl: As above

**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](http://www.dudigitalglobal.com), E-mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com)**



**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

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

**Corporate Office:** B-86, 2<sup>nd</sup> Floor, Defence Colony, Delhi-110024

**Contact No:** 011-40450533, **Website:** [www.dudigitalglobal.com](http://www.dudigitalglobal.com), **E-mail:** [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com)

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Date: September 05, 2025

**To**  
**The Shareholder(s)**

**Subject: Notice of 18<sup>th</sup> Annual General Meeting of the Members of Dudigital Global Limited and Annual Report for the financial year 2024-25**

Dear Sir/ Madam,

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting ("**AGM**") of Dudigital Global Limited ("**the Company**") is scheduled to be held on Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**"). In compliance with Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**"), electronic copies of the Notice convening the AGM along with the Annual Report for financial year 2024-2025 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Transfer Agent i.e. Bigshare Services Private Limited ("**RTA**") / Depository Participant ("**DP**").

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Notice convening the AGM along with the Annual Report for financial year 2024-2025 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://dudigitalglobal.com/wp-content/uploads/2025/09/Annual-Report-2024-25-2.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the websites of Stock Exchanges i.e., the National Stock Exchange of India Limited ("**NSE**") at [www.nseindia.com](http://www.nseindia.com) and also on the website of RTA of the Company at <https://ivote.bigshareonline.com/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company/ RTA/ DPs as on the Cut-off Date i.e. Friday, August 29, 2025.

Members who have not registered/updated their e-mail addresses, are requested to register/update the same at the earliest in the following manner:

<b>In respect of shares held in demat form</b>	Please contact your respective DPs and update your email address and Bank Account details in your demat account.
<b>Temporary registration of email addresses</b>	Members who have not registered their e-mail address, may temporarily get their e-mail IDs registered with the RTA by sharing an email request on: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> and following the registration process as guided thereafter. Helpdesk Contact No. of RTA: 022-62638338

In case of any queries, shareholders may write to the Company Secretary of the Company at [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) or to the RTA of the Company at [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Please quote your Folio No. / DPID-Client ID in all future communication with us.

**Your Folio No. / DPID-Client ID -**

Thanking you,

For **Dudigital Global Limited**

Sd/-

**Lalit Chawla**

**Company Secretary & Compliance Officer**

**Mem. No.: F7825**