

Date: September 02, 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-:Submission of clippings of the Notice published in the newspaper regarding 18th Annual General Meeting of the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

We wish to inform you that the 18th 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").

The Notice of 18th AGM of the Company and the Annual Report for the financial year 2024-2025 shall be sent in due course through electronic mode to all the Members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant. These documents will be available on the Company's website at https://dudigitalglobal.com/

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, copies of Newspaper Advertisement published on September 02, 2025 in Financial Express & Jansatta (English & Hindi) intimating the Members of the Company regarding the 18th AGM of the Company is attached herewith.

The said advertisement will also be made available on the Company's website at https://dudigitalglobal.com/

You are requested to kindly take the same on record.

Thanking You,
For **Dudigital Global Limited**

Lalit Chawla Company Secretary & Compliance Officer Membership No.: F7825

Encl: as above

DUDIGITAL GLOBAL LIMITED

FINANCIAL EXPRESS

no. : +91-/303495375 financeindustries@gmail.com

Email: vireni@skylinena.com; Pratap@skylinerta.com

For PNB Finance and Industries Limited SdJ

Shweta Saxena

01, 2025

Company Secretary & Compliance Officer

INDONG TEA COMPANY LIMITED

CIN: L01122WB1990PLC050506

ice: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700071, West Bengal, India, Website: www.indongteaco.com il ID: cs@indongteaco.com; Phone No.: 91-33 4006 3601 / 3602

NOTICE TO SHAREHOLDERS

ereby given that the 35th Annual General Meeting of Indong Tea Company chedule to be held on Wednesday, 24th September, 2025 at 11.00 A.M. gh Video Conferencing (VC) / Other Audio Visual Means (OAVM) in with applicable provisions of the Companies Act, 2013 read with rules & eral Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or rovisions or circular issued in this regards to transact the businesses that will a than Notice of ACM. the Notice of AGM.

co with the said Circulars, the Notice along with the Annual Report of the rithe financial year ended March 31, 2025, will be sent through e-mail, to those lose e-mail addresses are registered with the Company or the Registrar and fer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Participant(s).

and the Annual Report for the financial year ended March 31, 2025 is available tes of the Company viz., www.indongteaco.com and the Stock Exchange a.com where equity shares of the Company are listed in due course.

a.com where equity shares of the Company are listed in due course.

It is are provided with the facility to cast their vote electronically, through the eces provided by National Securities Depository Limited (NSDI) viz., evoting, nsdl.com on all resolutions set forth in the Notice of 35tb Annual sting The e-voting will commence on Sunday 21st September, 2025 at ST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M. During this reholders of the Company holding shareseither in physical form or in ed form, as on the cut-off date i.e. Wednesday, 17th September, 2025 may te electronically. The Members who have not cast their votes electronically, wisse not barred from doing so, can exercise their voting rights through the en during the AGM. The Company will make necessary arrangements for entertainty.

to have not registered their e-mail address, mobile no etc. are requested to ame at the earliest:

t of shares held in demat form with their depository Participants (DPs);

t of shares held in physical form: riting to the Company's Registrar and Share Transfer Agent viz, Cameo arvices Limitedwith details of Folio number, and self-attested copy of PAN legistrar and Share Transfer Agent office situated at Subramanian Building, ouse Road, Chennal 600 002 or

ending e-mall to Registrar and Share Transfer Agent viz, M/s. Cameo ervices Limited at cameo@cameoindia.com

ding shares in demat form can also send e-mail to aforesaid e-mail address to e-mail address for the limited purpose of receiving the Notice of 35th AGM eport for the Financial Year 2024-2025.

By Order of the Board of Directors For Indong Tea Company Limited

ptember, 2025

Chandan Gupta Company Secretary Cum Compliance Officer Membership No.: F13530

MOTISONS JEWELLERS LIMITED

gistered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003 de Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021

Tel No: +91-0141-4160000 | Email: motisons@gmail.com
tte: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

by given that the 14th Annual General Meeting ("AGM") of the Members of reliers Limited ("the Company") will be held on Saturday, 27th September, 0 P.M. Indian Standard Time (IST) through Video Conference ("VC")/Other Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

be held only through VC/OAVM in compliance with the applicable Provisions inies Act, 2013("the Act") and Rules made thereunder and the SEBI (Listing 3 detail (3 or October 3004) insued to the January, 2023, SEN/ HO/ DED/ P/ CIR/ 2023/ 167 dated 70 october, 2023 and SEBIHON/ CFD/ CFD-RoD-2/ P/ 3 detail (3 or October 3004) insued by the Country of The Robert P/ 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.(IST) During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 17th September, 2025 may cast their vote electronically. The Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes electronically through remote e-voting and are otherwise not barred from doing so, can exercise their voting rightsthrough the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest: a) In respect of shares held in demat form with their Depository Participants (DPs);

In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D/42, Katju Nagar, (Near South City Mall), Ground Floor, Kolkata - 700032

(ii) by sending e-mall to Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. at skcdilip@gmail.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM and Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors For Asian Tea and Exports Limited

Sel-Hariram Gara Managing Director DIN: 00216053

Place : Kolkata Date : 01st September, 2025

DU Digital DUDIGITAL GLOBAL LIMITED Global

CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi-110016 Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

GLOBAL LIMITED THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS Members may please note that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 8, 2022, 10/2022 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2023, 02/2021 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 Issued by Ministry of Corporate Affairs and Circulars no. SEBI/HO/CFD/CMD/I/CIRI/P/2029/19 dated May 12, 2020 and SEBI/HO/CFD/CMD/I/CIRI/P/2029/19 dated May 12, 2020 and SEBI/HO/CFD/POD-2/P/CIRI/2029/17 dated January 5, 2021 and SEBI/HO/CFD/POD-2/P/CIRI/2029/17 dated January 5, 2021 and SEBI/HO/CFD/POD-2/P/CIRI/2029/17 dated October 07, 2023 and the latest being SEBI/HO/CFD/POD-2/P/CIRI/2029/17 dated October 03, 2024 issued by Securifies Exchange Board of India ("SEBI)*) (Inereinafter collectively referred to as "the Circulars"), to fransact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.

I Notice), which will be disculated not convening the AdM in due course.

In Compilance with the above-mentioned Circulars, the Notice of the 18th AGM along with the Annual Report for the financial year 2024-2025 including financial statements for the financial year ended March 31, 2025 will be sent, in due course, only though electronic mode to those members whose e-mail addresses are registered with the Company? Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Partificiant(5) ("DPs). The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the Company? website at www.dudigitalglobaf.com, and can also be accessed on the website of RTA at www.bigshareonline.com, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 100 of the Act. Accordingly, please note that, no provision have been made to attend and participate in the 18th ACM. ACCORDING TO COMMON TO THE PROVISION TO THE PROVISI in the 18th AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/update their mobile number and e-mail addresses in their demat accounts in order to access e-Voting facility by reaching out to their respective Depository Participant. Shareholders are requested to complete their KYC by writing to the Company's RTA at ivote@bigshareonline.com. In case of my queries or issues regarding e-voting at the AGM you can address at ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

Date: 02.09.2025

Place: New Delhi

By the order of the Board Dudigital Global imited

Lalit Chawla Company Secretary and Compliance Officer

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NOTIC Notice is hereb be held on Tue Conferencing (No. 09/2024 d 2020, 17/2020 January 13, 2 2021, 02/2022 dated Septemb and SEBI Circul ("SEBI Circular attending the Al Section 103 of In compliance with the Annual whose e-mail AGM and An www.optiemus www.nseindia.d

Disclosure Requ including the ex sent to those Company/RTA/ Shareholders, h address and m participants. St update their e-n ISR-1, available shareregistration Registrar and S Limited at Beet 29961281-83;

Shareholders si proposed in the shareholders ho who have not re shall also be ava The facility for v the shareholders be able to vote of The Notice of 32 of applicable law

Date: Sentembe

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सीमार्डएन: L74110DL2007PLC171939

पंजीकृत कार्यातयः सी-4, एसबीए कम्युनिटी सेंटर, हौज खास, नई दिल्ली-110616 वेक्साइट: www.dudigitalglobal.com | ईमेल cs@dudigitalglobal.com | फोन नक. 011 40450533

विडियो कॉन्क्रॅसिंग / अन्य ऑडियो विडियो माध्यमों के दाश ब्रहिजिटल की १८वीं वार्षिक आग बैठक से संबंध में सचना

सदस्यगण कृपया नोट करें कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिमृति और विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी स्वीयन विनियम') के साथ पाँठेत कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपन्न सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 2/2022 दिनांक 5 मई, 2022, 18/2022 दिनांक 28 दिसम्बर, 2022, 9/2023 दिनांक 25 सिराम्बर, 2023 और नदीनतम 9/2024 दिनांक 19 सितम्बर, 2024 तथा मारतीय प्रतिभृति और विनियम बोर्ड ("सेबी") द्वारा जारी परिपत्र सं. संबी/एवओ/सीएफडी/सीएमडी1/सीबाईआर/पी/2020/79 दिनांक 12 मई, 2020 एवं सेवी / एवओ / सीएफडी / सीएमडी 2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 एव सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआए/पी/2022/62 दिनांक 13 मई. 2022 एव संबी/एचओ/सीएफडी/ पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023, एवं तेंबी/एक्जो/सीएफ्जी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 और नवीनतम सेबी / एचओ / सीएफडी / सीएफडी -पीओडी2 / पी / सीआईआए / 2024 / 133 दिनांक 03 अक्टूडर, 2024 (संयुक्त रूप से "पश्चित्र" के रूप में संदर्भित) के अनुपालन में आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम की सूचना ("सूचना") जो कि उत्तित सम्रय पर एजीएम के आयोजन के लिए सर्वतेट की जाएगी, में निर्धारित कामकाज के निष्पादन के लिए डीयुडिजिटल ग्लोबल लिमिटेड ("कंपनी") के सदस्यों की 18वीं वार्षिक जाम बैठक ("एजीएम") सोमवार, 29 रिसन्थर, 2025 को दोवहर 12:30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग/जन्य ऑडियो विडियो माध्यमों ("बीसी/ओएबीएम") के हारा आयोजित की जाएगी।

उपर्युक्त परिपन्नों के अनुपालन में, 31 मार्च, 2025 को समाप्त विशीय वर्ष के विशीय विवरणों सहित वित्तीय वर्ष 2024-2025 के लिए वार्षिक रिपोर्ट के साथ 18वीं एजीएम की सूचना, निगत समय में, केंबल इलेक्ट्रॉनिक गोंड के माध्यम से उन सदस्यों को मेजी जाएगी जिनके ई-मेल पत्रे कंपनी/एजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('कारटीए') अर्थात् विगशेयर सर्विसेच प्राइवेट लिमिटेड/डिपॉजिटरी पार्टिसिपेंट्स ('डीपी) के साथ पंजीकृत हैं। वितीय वर्ष 2024-2025 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.dudigitalglobal.com पर भी उपतब्ध कराई जाएगी और इसे आएटीए की वेबसाइट www.bigshareonline.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया शिमिटेड ("एनएसई") की वेबसाइट www.nseindla.com से भी प्राप्त किया जा सकता है।

सदस्यमण केवल वीसी/ओएवीएम सुविधा के मध्यम से एकीएम में भाग ले सकते हैं। एकीएम में शामिल होने के निर्देश और भागीयारी के तरीके एवं अन्य प्रासंगिक विवरण कंपनी द्वारा एजीएम की सूचना में उपलब्ध कराए जाएंगे। वीसी/ओएवीएम के माध्यम से एजीएम में गाग लेने वाले सदस्यों को अधिनियम की बारा 103 के तहत कोरम की गणना के उद्देश्य से मिना जाएगा। तदनुसार, कृपया ध्यान दें कि कंपनी की 18वीं एजीएम में व्यक्तिगत रूप से उपस्थित होने और भाग लेने का कोई प्रावधान नहीं किया गया है।

सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-बोर्टिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से वोट डालने की सुविधा प्रदान की जाएगी। बोट डालने की स्विधा आस्टीए द्वारा प्रदान की जाएगी। एजीएम में ई-बोटिंग उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम वें उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना बोट नहीं खाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोटिंग के माध्यम से अपना बोट ढाला है वे वीसी/ओएतीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन वह एजीएम में बोट डालने के पात्र नहीं होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और पद्धति, एजीएम में ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम सूचना में दिए गए हैं।

डीमेंट गोंड में प्रतिमृतियां रखने वाले सदस्यों को डिपॉजिटरी और डिपॉजिटरी प्रतिमायियों के साथ रखे गए अबने डीमैट खाते के माध्यम से बोट करने की अनुमति हैं। सदस्यों को सताह दी जाती है कि वे अपने संबंधित डिपॉफिटरी पार्टिसिपेंट से संपर्क करके ईं–योटिंग खुविधा तक पहुंचने के तिए जपने बीमेंट खातों में अपने मोबाइल नंबर और ई-नेल पते को पंजीकृत/अपडेट करें। शेवरधारकों से अनुरोध है कि वे कंपनी के आरटीए को ivole@bigsisseonline.com पर लिखकर अपना केवाईसी पूरा करें। किसी भी पूछताछ या एजीएम में ई-वोटिंग से जुड़ी किसी भी समस्या के लिए आप wote@bigshareenline.com पर मेल कर सकरों हैं या 1800 22 54 22, 022-62638338 पर कॉल कर सकरों हैं। •

> बोर्ड के आदेशानुसार डीयुडिजिंदन ग्लोबल लिमिटेड वस्ता /-ललित चावला कंपनी सर्विव एवं अनुपालन अधिकारी

तिभिर: 02.09.2025 स्थानः नई विल्ली

that the Notice and Annual Report 2024-25 will also be available on the website www.pushpsons.com, website of the Stock Exchanges i.e. BS www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, below instruction to register your mail ID for obtaining Annual Report for and login details for e-voting:

- In case the shares are held in physical mode please provide Folio N Shareholder, scanned copy of the Share Certificate (front and back) attested scanned copy of PAN Card), AADHAR (self-attested scan Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.
- In case shares are held in demat mode, please provide DP ID and Clie Copy of Account Statement, PAN (self-attested scanned copy of PA AADHAR (self-attested scanned copy of Aadhaar Card) by beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the not The members are further informed that:

- a) The ordinary and special business as set out in the Notice of AGM may b through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the ed held by them as on Tuesday, 23rd September, 2025 being the cut-off purpose. Shareholders of the Company holding shares either in dematerialized form on the said cut-off date only shall be entitled facility of remote e-voting.
- c) The remote e-voting period commences on Friday, 26th September, 20 A.M. and ends on Sunday, £8th September, 2025 at 5:00 P.M. and s available thereafter.
- d) Any person who becomes member of the Company after dispatch of the AGM and holding shares as of the Cut-off date i.e. 23rd September, obtain the user ID and password by sending a rehelpdesk.evoting@cdslindia.com. The detailed procedure for obtaining and password is also provided in the Notice of the Meeting which is a Company's website and CDSL's website. However, if a person is already with CDSL for e-voting then existing User ID and password can be used vote through remote e-voting.
- e) Details of the manner of casting remote e-voting is available to the anne notice for 31st AGM, which is also posted on the website of the Cor www.pushpsons.com and on the website of Central Depository Servi Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- f) In case you have any queries or issues regarding e-voting, you ma Frequently Asked Questions ("FAQs") and e-voting manual av www.evotingindia.com, . under help section or write an helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rul Companies (Management & Administration) Rules, 2014 and Reg. 42 o (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the of Members and Share Transfer Books will remain closed from Tuesday, th of September, 2025 to Monday, the 29th day of September, 2025 (both days for the purpose of annual closure of Books.

· For Pushpsons Industrie

Place: Delhi Res. Add.: E-16, Lane W-4, Sain Date: 02.09.2025

DIN:

New Dell