

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

Date: July 30th, 2025

Subject: Allotment of 24,976 Equity Shares under the Dudigital Employee Stock Purchase Scheme, 2025 (“ESPS 2025”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI (SBEB) Regulations”), we wish to inform that the Nomination and Remuneration Committee designated as the Compensation Committee of Board of Directors of the Company has today i.e. July 30, 2025 allotted 24,976 (Twenty Four Thousand Nine Hundred Seventy Six) equity shares of face value of INR 2 (Indian Rupees Two) each of the Company, to the eligible employee(s), at an exercise price of INR 2 (Indian Rupees Two) each under the *Dudigital Employee Stock Purchase Scheme, 2025 (“ESPS 2025”)*. These equity shares have been allotted against acceptance of 24,976 (Twenty-Four Thousand Nine Hundred Seventy-Six) equity shares offered to the eligible employee(s) under ESPS 2025 on July 21st, 2025.

The equity shares so allotted under ESPS 2025, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company has increased from INR 14,36,27,798/- (Fourteen Crore Thirty Six Lacs Twenty Seven Thousand Seven Hundred Ninety Eight only) comprising of 7,18,13,899 (Seven Crore Eighteen Lakh Thirteen Thousand Eight Hundred Ninety Nine) equity shares of INR 2 (Indian Rupees Two) each to INR 14,36,77,750/- (Fourteen Crore Thirty Six Lacs Seventy Seven Thousand Seven Hundred Fifty) comprising of 7,18,38,875 (Seven Crore Eighteen Lacs Thirty Eight Thousand Eight Hundred Seventy Five) equity shares of INR 2 (Indian Rupees Two) each.

In terms of Regulation 10(c) of the SEBI SBEB Regulations, the details of shares allotted as above are given in the ‘*Annexure-I*’ to this intimation.

The same is also being uploaded on website of the Company at dudigitalglobal.com

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

The Meeting of the Nomination and Remuneration Committee commenced at 03.30 PM and concluded at 04.00 PM.

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

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ANNEXURE – I

Disclosure pursuant to Regulation 10 (c) read with Part E of Schedule 1 of the SEBI SBEB Regulations, 2021 – ESPS 2025

S. No.	Particulars	Disclosure- ESPS 2025
1.	Company name and address of Registered Office	Dudigital Global Limited Registered. 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	SME Board of National Stock Exchange of India Limited (NSE India)
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	March 12 th 2025
4.	Filing Number, if any	47612
5.	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Employee Stock Purchase Scheme, 2025
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2 (Indian Rupees Two) each
8.	Date of issue allotment of shares	July 30, 2025
9.	Number of shares issued allotted	24,976 (Twenty-Four Thousand Nine Hundred Seventy-Six)
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	7,18,13,900 - 7,18,38,875
12.	ISIN Number of the shares if issued in Demat	INE0HPK01020
13.	Exercise price per share	INR 2 (Indian Rupees Two) each
14.	Premium per share	0
15.	Total issued shares after this issue allotment	7,18,38,875
16.	Total issued share capital after this issue allotment	INR 14,36,77,750/-
17.	Details of any lock-in on the shares	24,976 (Twenty-Four Thousand Nine Hundred Seventy-Six) shall be locked in for 1 year from 30.07.2025 to 29.07.2026

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18.	Date of expiry of lock-in	July 29, 2026 i.e. 1 year from the date of allotment.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The equity shares allotted under ESPS 2025, shall rank pari-passu with the existing equity shares of the Company in all respects including payment of dividend and other rights.
20.	Details of listing fees, if payable	Not Applicable

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