

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

Date: **September 5, 2025**

**Subject: Revision in Announcement along with the Statement under Regulation 10(c) filed along with Announcement for Allotment of 24,976 Equity Shares under the Dudigital Employee Stock Purchase Scheme, 2025 (“ESPS 2025”) dated July 30, 2025.**

Dear Sir/ Madam,

This is with reference to the announcement made by the Company pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) on July 30, 2025 regarding allotment of 24,976 Equity Shares under the Dudigital Employee Stock Purchase Scheme, 2025 (“ESPS 2025”).

Along with the said announcement, the Company had also submitted the Statement under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), pursuant to allotment of the said shares by the Nomination and Remuneration Committee designated as the Compensation Committee on July 30, 2025.

Further, the Company had earlier applied for In-principle Approval with NSE along with the Statement under Regulation 10(b) of the SEBI SBEB Regulations, which was executed on **March 11, 2025** and submitted on the NEAPS portal on **March 12, 2025**.

The Exchange, vide its letter NSE/LIST/50263 dated September 4, 2025, directed the Company to revise the Statement under Regulation 10 (c) by clarifying the said statement to include both the date as follows:

- **Date of execution of Statement under Regulation 10(b): March 11, 2025**
- **Date of submission of the application on NEAPS portal: March 12, 2025**

Accordingly, we are submitting herewith the **revised announcement** together with the corrected Statement under Regulation 10(c) of the SEBI SBEB Regulations for your information as directed by the Exchange for clarifying the aforesaid and for resolution of the query raised.

The equity shares allotted on July 30, 2025 were issued against acceptance of 24,976 equity shares offered to eligible employee(s) under ESPS 2025 on July 21, 2025. The equity shares so allotted rank *pari-passu* with the existing equity shares of the Company in all respects.

**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)**

Consequent to the said allotment, the issued and paid-up share capital of the Company has increased from **INR 14,36,27,798/-** (comprising 7,18,13,899 equity shares of INR 2 each) to **INR 14,36,77,750/-** (comprising 7,18,38,875 equity shares of INR 2 each).

In terms of Regulation 10(c) of the SEBI SBEB Regulations, the revised details of shares allotted are provided in **Annexure-I**. The same is also being uploaded on the Company's website at [www.dudigitalglobal.com](http://www.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

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Company Secretary & Compliance Officer  
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*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	<ul style="list-style-type: none"> <li>March 12<sup>th</sup> 2025 (Being the date of Submission of In-principle approval Application on NEAPS Portal with Statement 10 (b) under SEBI (SBEB &amp; SE) Regulations, 2021</li> <li>March, 11, 2025( Being the date of execution of Form 10(b) under SEBI (SBEB &amp; SE) Regulations, 2021</li> </ul>
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 <del>issue</del> allotment of shares	July 30, 2025
9.	Number of shares <del>issued</del> -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

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15.	Total issued shares after this <del>issue</del> allotment	7,18,38,875
16.	Total issued share capital after this <del>issue</del> 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
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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