

General information about company		
Scrip code	000000	
NSE Symbol	DUGLOBAL	
MSEI Symbol	NOTLISTED	
ISIN	INE0HPK01020	
Name of the entity	DUDIGITAL GLOBAL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A and 27 are not applicable to the Companies mentioned below: i. Companies having paid-up equity share capital not exceeding Rs. 10 Crores and net-worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year. ii. The company which has listed its specified securities on SME Exchange. Accordingly, Dudigital Global Limited has listed its specified securities on SME Emerge Platform of National Stock Exchange (NSE), as a result the provisions related to Corporate Governance are not applicable to the Company.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There wer no Acquisition during the Quarter to be reported to Exchange
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not advanced any loan / guarantee / comfort letters / securities / etc. to 1. Promoter or any other entity controlled by them 2. Promoter Group or any other entity controlled by them 3. Directors (including relatives) or any other entity controlled by them 4. KMPs or any other entity controlled by them However, the company has granted loans to its subsidiary companies, which are to be excluded from these disclosures.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMD00444	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	The National Stock Exchange of India Limited imposed a fine of Rs. 1,65,200/- (Rupees One Lakh Sixty-Five Thousand and Two Hundred only) inclusive of Penalty of Rs 1,40,000/- (One Lakh Forty Thousand) and GST of Rs. 25,200/- (Twenty-Five Thousand Two Hundred Only for non-compliance of Schedule XIX – Para (2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2 24/0154 dated 11th November, 2024.	22-07-2025	Levy of fine for non-compliance of Schedule XIX – Para (2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated 11th November, 2024 pertaining to delay in submission of an application for listing, beyond 20 days from the date of allotment, to the recognized stock exchange	There is no impact on financial, operation or other activities on the Company. The Company has filed a waiver application with the Stock Exchange.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of Commissioner of Central Goods and Services Tax, Audit-II Delhi	18-09-2020	As intimated earlier the order dated 24.04.2024 imposing the penalty on the company for non payment of Service Tax on Import of Service under Reverse Charge management is governed by the interim protection given by Delhi High Court order dated 7th February, 2024, whereby such order has been made subject to outcome of writ challenging the show cause notice. Further, during the hearing before Delhi High Court the counsel for department has informed the court that they would not implement the order till the outcome of the pending writ petition.	As intimated earlier the order dated 24.04.2024 imposing the penalty on the company for non payment of Service Tax on Import of Service under Reverse Charge management is governed by the interim protection given by Delhi High Court order dated 7th February, 2024, whereby such order has been made subject to outcome of writ challenging the show cause notice. Further, during the hearing before Delhi High Court the counsel for department has informed the court that they would not implement the order till the outcome of the pending writ petition. The date of hearing was 27th August 2025.
2	Income Tax Department	30-06-2021	The Company has received demand of INR 6.23 lacs for mismatch in the income tax return for the Financial year 2018-19 on income tax e - portal (TDS). The Company is in the process of identifying and making necessary rectification in the return of income. Further, the management believes that the ultimate outcome of this rectification/amendments will not have a material adverse impact on the Company's financial position and results of operation.	The Company has received demand of INR 6.23 lacs for mismatch in the income tax return for the Financial year 2018-19 on income tax e - portal (TDS). The Company is in the process of identifying and making necessary rectification in the return of income. Further, the management believes that the ultimate outcome of this rectification/amendments will not have a material adverse impact on the Company's financial position and results of operation.

