

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Date: 07<sup>th</sup> November, 2025**

**Company Symbol - DUGLOBAL**

**Subject: Allotment of Equity Shares under the Dudigital Global Limited Employee Stock Option Scheme, 2022.**

**Ref.-: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the 'Nomination and Remuneration Committee' of the Company has approved the allotment of equity shares at the meeting of the Committee held today. The meeting started at 03:00 PM and concluded at 03:30 PM. The details of Allotment are as follows:

1. **13,460 (Thirteen Thousand Four Hundred and Sixty)** Equity Shares at Rs. 25/- (Rupees Twenty-Five Only) each pursuant to exercise of Options under Dudigital Global Limited Employees Stock Option Scheme, 2022. Details pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are attached as '**Annexure-A**'.
2. **19,618 (Nineteen Thousand Six Hundred and Eighteen)** Equity Shares at Rs. 2/- (Rupees Two Only) each pursuant to exercise of Options under Dudigital Global Limited Employees Stock Option Scheme, 2022. Details pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are attached as '**Annexure-B**'.

This is for you information and records.

Thanking you,

**For Dudigital Global Limited**

**Lalit Chawla**  
**Company Secretary and Compliance Officer**  
**Mem. No. F-7825**

**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)**

**Annexure-A**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Company name and address of Registered Office	Dudigital Global Limited  Regd. 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	National Stock Exchange (NSE)
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	First Application: 27 <sup>th</sup> September, 2022  Bonus Application: 20 <sup>th</sup> November, 2023
4.	Filing Number, if any	First Approval: NSE/LIST/32747  Bonus Approval: NSE/LIST/38009
5.	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Global Limited Employees Stock Option Scheme, 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 2/- Each
8.	Date of issue of shares	07 <sup>th</sup> November, 2025
9.	Number of shares issued	13,460
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	7,18,38,876 to 7,18,52,335
12.	ISIN Number of the shares if issued in Demat	INE0HPK01020
13.	Exercise price per share	Rs. 25 /- Each
14.	Premium per share	Rs. 23 /- Each
15.	Money realized by exercising of options	Rs. 3,36,500 /-
16.	Total issued shares after this issue	7,18,52,335
17.	Total issued share capital after this issue	Rs. 14,37,04,670 /-
18.	Details of any lock-in on the shares	NA
19.	Date of expiry of lock-in	NA
20.	Whether shares are identical in all respects to existing shares? If not, when will they become identical ?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
21.	Details of listing fees, if payable	NA

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**Annexure-B**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Company name and address of Registered Office	Dudigital Global Limited  Reg. 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	National Stock Exchange (NSE)
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	First Application: 27 <sup>th</sup> September, 2022  Bonus Application: 20 <sup>th</sup> November, 2023
4.	Filing Number, if any	First Approval: NSE/LIST/32747  Bonus Approval: NSE/LIST/38009
5.	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Global Limited Employees Stock Option Scheme, 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 2 /- Each
8.	Date of issue of shares	07 <sup>th</sup> November, 2025
9.	Number of shares issued	19,618
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	7,18,52,336, to 7,18,71,953
12.	ISIN Number of the shares if issued in Demat	INE0HPK01020
13.	Exercise price per share	Rs. 2 /- Each
14.	Premium per share	NIL
15.	Money realized by exercising of options	Rs. 39,236 /-
16.	Total issued shares after this issue	7,18,71,953
17.	Total issued share capital after this issue	Rs. 14,37,43,906 /-
18.	Details of any lock-in on the shares	NA
19.	Date of expiry of lock-in	NA
20.	Whether shares are identical in all respects to existing shares? If not, when will they become identical ?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
21.	Details of listing fees, if payable	NA

**DUDIGITAL GLOBAL LIMITED**

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