

To

Date: 14th October, 2025

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

Company Code: DUGLOBAL

Subject: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2025.

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s CT & Co. Practicing Company Secretaries (FRN: P2014DE054100) for the quarter and half year ended 30th September, 2025.

This is for your information and records.

Thanking you,

For Dudigital Global Limited

**Lalit Chawla
Company Secretary and Compliance Officer
M. 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, E-mail: cs@dudigitalglobal.com

612, Surya Kiran Building
19, Kasturba Gandhi Marg
Connaught Place
New Delhi -110001

Telephone: +91 (11) 43550617
E-mail: ctandcompany7@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

| | | | |
|-----|---|--|---------------------------|
| 1. | For Quarter Ended | 30 th September, 2025 | |
| 2. | ISIN | INE0HPK01020 | |
| 3. | Face value | Rs. 2/- each | |
| 4. | Name of the Company | Dudigital Global Limited | |
| 5. | Registered office address | C-4 SDA Community Centre Hauz Khas, New Delhi - 110016 | |
| 6. | Correspondence address | C-4 SDA Community Centre Hauz Khas, New Delhi - 110016 | |
| 7. | Telephone and Fax Nos. | 011-40450533 | |
| 8. | E-Mail address | cfo@dudigitalglobal.com | |
| 9. | Names of stock exchanges where the Company's securities are listed | National Stock Exchange of India Limited (NSE EMERGE) | |
| | | Number of shares | % of total Issued Capital |
| 10. | Issued Capital | 7,18,38,875 | 100.00% |
| 11. | Listed Capital (Exchange-wise) | 7,18,38,875 | 100.00% |
| 12. | Held in dematerialized form in CDSL | 4,28,59,339 | 59.66% |
| 13. | Held in dematerialized form in NSDL | 2,89,79,536 | 40.34% |
| 14. | Physical | 0 | 0% |
| 15. | Total number of shares (12+13+14) | 7,18,38,875 | 100.00% |
| 16. | Reasons for difference, if any, between (10 & 11) (10 & 15) and (11 & 15) | Not Applicable | |



17. Certifying the details of change in share capital during the quarter under consideration as per table below:

| Particulars *** | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. Pending for SE (Specify names) |
|--|---------------|--|---|---------------------------|---------------------------|---|
| Listing of equity shares of face value of INR 2/- each pursuant to allotment by conversion of fully convertible warrants on May 29, 2025 | 5,27,690 | Applied on: 11-08-2025 Approval Received on: 18-08-2025 | National Stock Exchange of India Limited (NSE EMERGE) | Yes | Yes | NA |
| Allotment of equity shares of face value of INR 2/- each under Dudigital Employee Stock Purchase Scheme, on July 30, 2025 | 24,976 | Applied on: 15-09-2025 Approval Received on: 16-09-2025 | National Stock Exchange of India Limited (NSE EMERGE) | Yes | Yes | NA |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify).

| | | |
|-----|---|-----|
| 18. | Register of Members is updated (Yes/ No) | Yes |
| 19. | Reference of previous quarter with regard excess dematerialized shares, if any | NIL |
| 20. | Has the Company resolved the matter mentioned in point no. 16 above in the current quarter? If not, reason why? | NA |



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NA | NA | NA |
| Pending for more than 21 Days | NA | NA | NA |

| | | |
|-----|--|---|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | CS Lalit Chawla Membership No. F7825 Company Secretary & Compliance Officer Contact No. +91 9268740432 Email: cs@dudigitalglobal.com |
| 23. | Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary | CT & Company Company Secretaries 612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi 110001 Firm Registration No. – P2014DE054100 Telephone No.: +91-11-43550617 Email: shivam.garg@corporatetrust.in |
| 24. | Appointment of common agency for share registry work. If yes, name and address | M/s. Bigshare Services Private Limited S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093 Tel.: +91 22 6263 8200 Fax.: +91 22 6263 8299 Email: info@bigshareonline.com Website: www.bigshareonline.com |



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|-----|---|----------------|
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) | Not Applicable |
|-----|---|----------------|

FOR **CT & COMPANY**
Company Secretaries



Garg
Shivam Garg
Partner
FCS- 11497
COP- 16406
UDIN: F011497G001554082

Date: 14.10.2025

Place: New Delhi