

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

Date: February 24, 2026

Script Code – DUGLOBAL
ISIN: INE0HPK01020

Sub. -: Outcome of the Meeting of the Board of Directors duly held today i.e., February 24, 2026.

Ref. -: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendations of the respective Committee(s) of the Board, the Board of Directors of the Company at their meeting held today, i.e., **Tuesday, February 24, 2026**, have considered and approved the following:

1. Re-appointment of Mr. Krishna Kumar (DIN: 07497883) as the Whole-Time Director of the Company, subject to the approval of the Members at the ensuing General Meeting, for a term of five (5) consecutive years commencing from April 15, 2026. Mr. Krishna Kumar, being re-appointed as Whole-Time Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Details of the re-appointment are mentioned in ‘Annexure-A’.
2. Re-appointment of Mr. Gaurav Kumar (DIN: 07437260) as the Non-Executive Independent Director subject to the approval of the Members at the ensuing General Meeting, for a term of five (5) consecutive years commencing from May 13, 2026. Mr. Gaurav Kumar, being re-appointed as Whole-Time Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Details of the re-appointment are mentioned in ‘Annexure-A’.
3. Appointment of Ms. Vratanshi Arora (Membership No.: A71499) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company with effect from February 24, 2026. Details of the appointment are mentioned in ‘Annexure-B’.
4. Appointment of M/s Rahul Agarwalla & Co. Chartered Accountants, (Firm Registration No: 023451S) as the Internal Auditor of the Company for the financial year 2025-26. The relevant details of the appointment are mentioned in ‘Annexure-C’.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:55 P.M.

You are requested to take the above information on records.

Yours faithfully,
For **Dudigital Global Limited**

Rajinder Rai
Director
DIN: 00024523

Annexure A

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details of Change	Details of Change
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Krishna Kumar (DIN: 07497883) as the Whole-Time Director of the Company, for a term of five (5) consecutive years, subject to approval of shareholders.	Re-appointment of Mr. Gaurav Kumar (DIN: 07437260) as the Non-Executive Independent Director, for a term of five (5) consecutive years, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	April 15, 2026	May 13, 2026.
3.	Brief Profile (In case of appointment)	A travel trade professional with approx. 30 years of industry experience, responsible for ensuring timely service delivery and maintaining high standards of quality within the Company.	Mr. Gaurav Kumar is a qualified Company Secretary with over 10 years of extensive experience in corporate and securities laws, regulatory compliance, and corporate governance matters.
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable	Not Applicable

Annexure B

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Vratanshi Arora (ICSI Membership No.: A71499) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	February 24, 2026
3.	Brief Profile (in case of appointment)	Company Secretary and Legal professional with more than two years of experience in corporate governance, compliance, and risk management. Skilled in handling ROC filings, SEBI regulations, Board processes, and statutory reporting under the Companies Act. Experienced in drafting agreements, preparing annual reports, and supporting senior management with compliance and risk matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure C

Details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Rahul Agarwalla & Co., Chartered Accountants, (Firm Registration No: 023451S) as the Internal Auditor of the Company for the financial year 2025-26.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: 24 th February, 2026 Term of Appointment: For financial year 2025-26
3.	Brief Profile (in case of appointment)	M/s Rahul Agarwalla & Co., Chartered Accountants, is a Bangalore based firm with significant industry expertise.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable