

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

Date: April 30, 2026

NSE Symbol: DUGLOBAL

Subject: Declaration regarding non- applicability of Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the SEBI Listing Regulation”) for the financial year ended on March 31, 2026.

Dear Sir/Ma’am,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2) of the SEBI Listing Regulation, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V of the SEBI Listing Regulation shall not be applicable on listed entity which has listed its specified securities on the SME Exchange.

Dudigital Global Limited has listed its specified securities on SME Platform of National Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption, the compliance with Annual Secretarial Compliance Report provisions as specified in Regulation 24A shall not be applicable to the Company.

Therefore, it is not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026.

This is for your information and records.

Thanking you,

For Dudigital Global Limited

Vratanshi Arora
Company Secretary & Compliance Officer
M. No.: A71499