

Date: September 1, 2025

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Company Code - DUGLOBAL

Sub.- : Outcome of the Meeting of the Board of Directors duly held today i.e., September 1, 2025.

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

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, September 1, 2025, has, *inter-alia*, considered and approved the following:

1. The Directors’ Report and the Management and Discussion Analysis Report and other annexures of the Annual report for the financial year ended March 31, 2025.
2. The Notice of the 18th (Eighteenth) Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, September 29, 2025 through Video Conferencing/Other Audio Visual Means at 12:30 P.M. The Notice convening the 18th Annual General Meeting & the Annual Report for the financial year ended March 31, 2025 will be sent in due course of time.
3. To appoint a director in place of Mr. Yashovardhan Azad (DIN: 08987680), who retires by rotation at the ensuing Annual General Meeting of the Company and being eligible, offers himself for re-appointment. The brief profile Yashovardhan Azad (DIN: 08987680) is enclosed herewith as ‘Annexure-A’.
4. To consider to place the appointment and the terms of appointment of Mrs. Madhurima Rai (DIN: 00239410) as the Managing Director of the Company at the ensuing Annual General Meeting of the Company. The brief profile Mrs. Madhurima Rai (DIN: 00239410) is enclosed herewith as ‘Annexure-B’.
5. Proposed continuation of Mrs. Madhurima Rai (DIN: 00239410) as the Managing Director of the Company after attaining the age of 70 Years subject to the approval of the Shareholders at the ensuing Annual general Meeting of the Company. The brief profile Mrs. Madhurima Rai (DIN: 00239410) is enclosed herewith as ‘Annexure-B’.
6. Appointment of (M. No. 11497, CoP No. 16406), Partner of M/s CT & Company, Practicing Company Secretaries, to act as the scrutinizer for 18th AGM of the Company. The copy of Consent to act as Scrutiniser is attached as ‘Annexure C’.

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

7. Secretarial Audit Report – MR-3 for the year ended March 31, 2025 as received from the Secretarial Auditor of the Company forming part of the Annual report for the financial year 2024-25.
8. Fixing the cut-off date for the purpose of remote e-voting of the 18th Annual General Meeting of the Company i.e Friday, September 22, 2025.
9. Closure of Register of Members and Share Transfer Books of the Company from Friday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purposes of 18th AGM to be held on Monday, September 29, 2025.
10. Subject to approval of the Shareholders of the company the Board approved the limits Related Party Transaction with following Subsidiaries
 - a. Dudigital BD Private Limited upto Rs. 15 Crore
 - b. OSC Global Processing Private Limited- upto Rs. 10 Crore .
11. As a part of revamping exercise and initiative, a new logo has been developed by the marketing and branding team. The Board reviewed and approved the new log and authorised for registration of Trademark.

The meeting of the Board of Directors started at 12.30 PM and concluded at 02:15 PM.

Kindly take the same on your records

Yours faithfully

For **Dudigital Global Limited**

Lalit Chawla

Company Secretary & Compliance Officer

F-7825

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DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name	Mr. Yashovardhan Azad
Director Identification Number (DIN)	08987680
Date of Birth	12 th March, 1954
Nationality	Indian
Date of Appointment on Board	15 th September, 2022
Qualification	Masters in Economics, Masters in Management, Asian Institute of Management, Manila, 1976 batch IPS Officer from Madhya Pradesh
No. of equity shares held in the Company (self and as a beneficial owner)	Nil
Number of Directorships/ partnerships held in other Companies	3
Names of listed entities from which the appointee director has resigned in the past three years	Nil
Memberships / Chairmanships of Audit and Stakeholders’ Relationship Committees across Companies/ Body Corporates	Nil
Experience	<p>Mr. Yashovardhan Azad is a distinguished expert in national security and governance, with over 40 years of extensive experience in the field. Throughout his career, he has held key positions in the Government of India, contributing significantly to intelligence, security policy, and governance.</p> <p>He served as a Special Director in the Intelligence Bureau (IB), where he played a crucial role in shaping India's internal security strategies. His vast expertise in intelligence operations, counter-terrorism, and national security management has been instrumental in strengthening India's security framework. Additionally, he held the prestigious position of Secretary (Security) to the Government of India, overseeing critical security matters at the highest levels of administration.</p>

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	<p>In recognition of his outstanding service, Mr. Azad has been honored with the Police Medal for Meritorious Services and the President of India's Medal for Distinguished Service—both of which stand as testaments to his dedication and excellence in the field of security and law enforcement.</p> <p>With his deep knowledge, extensive networks, and decades of experience in government and national security, Mr. Yashovardhan Azad remains a highly respected authority in strategic security affairs, offering valuable insights and expertise in matters of governance, intelligence, and national security policy.</p>
No. of meetings attended / held during the financial year 2024-25	3/5
Terms and conditions of appointment / re-appointment	Same as per the terms specified at the time of his appointment.
Remuneration last drawn in financial year 2024-25	NIL
Remuneration proposed to be paid in financial year 2024-25	NA

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DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT/APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name	Mrs. Madhurima Rai
Director Identification Number (DIN)	00239410
Date of Birth	13 th October, 1956
Nationality	Indian
Date of Appointment on Board	30 th September, 2015
Qualification	Bachelor of Arts (Hons.) degree in Economics from Delhi University
No. of equity shares held in the Company (self and as a beneficial owner)	1,17,68,000 (16.38%)
Number of Directorships/ partnerships held in other Companies	4
Names of listed entities from which the appointee director has resigned in the past three years	Nil
Memberships / Chairmanships of Audit and Stakeholders’ Relationship Committees across Companies/ Body Corporates	Nil
Experience	<p>Ms. Madhurima Rai, joined the Company in the year 2015. With a Bachelor of Arts (Hons.) degree in Economics from Delhi University, she brings more than two decades of diverse professional experience, primarily in the dynamic sectors of fashion, travel, and tourism. Over the past 20 years, she has cultivated a strong foundation in business operations, client relations, and industry-specific trends, making significant contributions to both startup ventures and established enterprises.</p> <p>In her current role, Mrs. Rai is entrusted with overseeing the overall day-to-day functioning of the organization, with a particular focus on financial planning and operational efficiency. This includes supervising budgeting processes, ensuring regulatory compliance, and supporting strategic</p>

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	decision-making to drive sustainable growth. Her leadership style, combined with an analytical mindset shaped by a background in Economics, has consistently led to improved business outcomes and enhanced organizational agility.
No. of meetings attended / held during the financial year 2024-25	4/5
Terms and conditions of appointment / re-appointment	As per the terms specified at the time of his appointment.
Remuneration last drawn in financial year 2024-25	NIL

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CT & Company

Company Secretaries



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

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

Date: 27th August 2025

To

**The Board of Directors
Dudigital Global Limited
B - 86, Second Floor, Defence Colony
South Delhi, New Delhi, India 110024**

Subject: Consent to act as Scrutinizer for the remote e-voting & e-voting at AGM.

Dear Sir,

We hereby give our consent to act as the Scrutinizer for conducting the remote e-voting and e-voting at the 18th Annual General Meeting of Dudigital Global Limited under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.



We further confirm that:

1. We are not in the employment of the Company;
2. We are eligible to be appointed as Scrutinizer in terms of the provisions of the Companies Act, 2013 and rules made thereunder; and
3. We will discharge the duties as Scrutinizer with fairness and transparency and to provide a consolidated scrutinizer's report in Form No. MGT-13 on the voting results, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).

Kindly take the same on record.

Thanking you,

**For CT & Company
Company Secretaries**

**Shivam Garg
Partner
COP No.: 16406
M. No.: F11497
Firm Registration No.: P2014DE054100
Peer Review Certificate No.: 2090/2022**