To, **Date: September 01, 2026**
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol - DUGLOBAL

Sub.-: Outcome of the Meeting of the Board of Directors held on Tuesday, September 01, 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,

In compliance with the provisions of Regulation 30 of the SEBI Listing Regulations and relevant SEBI Circulars issued from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, September 01, 2026 have *inter alia*, considered and duly approved the following:

1. To appoint a director in place of Mr. Shivaz Rai (DIN: 00203736), who retires by rotation at the ensuing Annual General Meeting of the Company and being eligible, offers himself for re-appointment.

2. Appointment of M/s B Gupta & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2026-27. The relevant details are mentioned in "Annexure-A".

3. Appointment of M/s Sanjay Grover & Associates as the Secretarial Auditor of the Company for the financial year 2026-27. The relevant details are mentioned in "Annexure-A".

4. Appointment of M/s LBS & Co, Chartered Accountants as the Statutory Auditors of the Company, subject to the approval of the members of the Company in the ensuing Annual General Meeting. The relevant details are mentioned in "Annexure-A".

5. The Directors' Report for the financial year ended March 31, 2026 and the Notice of the 19th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Management and Discussion Analysis Report. The Notice convening AGM & the Annual Report for the financial year ended March 31, 2026 will be sent in due course of time.

6. Fixing the cut-off date for the purpose of remote e-voting of the 19th Annual General Meeting of the Company i.e., Tuesday, September 22, 2026.

7. Closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purposes of 19th AGM to be held on Tuesday, September 29, 2026.

8. The Sale/Transfer of the entire Equity shareholding held by the Company of:

- 1,04,900 Equity Shares of face value of Rs. 10/- (Rupees Ten) each held in OSC Global Processing Private Limited, a subsidiary of the Company; and

- 10,000 Equity Shares of face value of Rs. 10/- (Rupees Ten) each held in DU Worldwide Private Limited, a wholly owned subsidiary of the Company,

to Mr. Rajinder Rai, Promoter of the Company, on an arm's length basis and at the face value of the respective equity shares, without any premium. The relevant details are mentioned in "Annexure-B".

9. The conversion of pre-existing loans to Equity in its wholly owned overseas subsidiary, Dudigital Global LLC, UAE. This transaction does not involve any fresh infusion of capital. The relevant details are mentioned in "Annexure-C".

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:42 P.M.

You are requested to take the above information on record.

Thanking You,

For Dudigital Global Limited

Vratanshi Arora

Digitally signed by Vratanshi Arora
Date: 2026.09.01 18:16:07 +05'30'

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

Annexure A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and Master Circular.

S. No.	Particulars	Details of Change		
1.	Reason for Change viz., appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ or otherwise	Appointment of M/s B Gupta & Associates, Chartered Accountants (FRN 032500C), as the Internal Auditor of the Company	Appointment of M/s Sanjay Grover & Associates, (FRN: P2001DE052900), Company Secretaries, as the Secretarial Auditor of the Company	Appointment of M/s LBS & Co, Chartered Accountants (Firm Registration Number: 029701N), as the Statutory Auditors of the Company, subject to the approval of the Members at the ensuing AGM.
2.	Date of appointment/ ~~re-appointment~~/ ~~cessation~~ (as applicable) & term of appointment/ ~~reappointment~~	Date of Appointment: September 01, 2026 Term of Appointment: For financial year 2026-27	Date of Appointment: September 01, 2026 Term of Appointment: For financial year 2026-27	Date of Appointment: September 29, 2026 (subject to the approval of Members at the ensuing AGM). Term of Appointment: For a term of five (5) consecutive years, to hold office from the conclusion of the ensuing 19th AGM until the conclusion of the 24th AGM of the Company.
3.	Brief Profile (In case of appointment)	M/s B Gupta & Associates, is a Noida based firm with significant industry expertise. Specialized in statutory auditing, internal auditing under Section 138 of the Companies Act 2013, financial management review, and regulatory compliances.	M/s Sanjay Grover & Associates (SGA), is a firm of Company Secretaries, established in 2005 for providing legal & regulatory services relating to various Corporate Laws and other financial & technical collaborations.	M/s LBS & Co, professional firm of Chartered Accountants, rendering professional services which includes taxation, audit & assurance services, consultancy, advisory and accounting services.
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Annexure-B

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and Master Circular.

S. No.	Particulars	Details	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or the Subsidiary or associate company of the listed entity during the last financial year;	OSC Global Processing Limited Turnover: INR 262.17 Lakhs Percentage of Turnover contributed: 4.80% Net Worth: INR -246.77 Lakhs Percentage of Net Worth contributed: -2.38	Dudigital Worldwide Private Limited Turnover: NIL Percentage of Turnover contributed: NIL Net Worth: INR -0.8 Lakhs Percentage of Net Worth contributed: -0.01%
2.	Date on which the agreement for sale has been entered into;	September 01, 2026	September 01, 2026
3.	The expected date of completion of sale/~~disposal~~	With in 30 (Thirty) Days	With in 30 (Thirty) Days
4.	Consideration received from such sale/disposal	Rs. 10,49,000/- (Rupees Ten Lakh Forty -Nine Thousand Only)	Rs. 1,00,000/- (Rupees One Lakh Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Rajinder Rai Yes, Mr. Rajinder Rai is promoter of the Company.	Mr. Rajinder Rai Yes, Mr. Rajinder Rai is promoter of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes, the transaction falls within the ambit of related party transactions. However, it is made at Arm's Length basis.	Yes, the transaction falls within the ambit of related party transactions. However, it is made at Arm's Length basis.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable	Not Applicable

Annexure-C

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and Master Circular.

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	**Name of Target Entity:** Dudigital Global LLC, is a Company established in United Arab Emirates having capital of AED 5,950,000 divided into 700 shares of AED 8,500 each. **Turnover**: AED 9,956,089/- for FY ended March 31, 2026.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable Dudigital Global LLC is a wholly owned overseas subsidiary of the Company. Loans extended in the past is now being converted into equity. The conversion is being done on an arm's length basis. There is no fresh infusion of capital.
3.	Industry to which the entity being acquired belongs	This is not an acquisition. Dudigital Global LLC is a wholly owned subsidiary of Dudigital Global Limited. It is in same line of business as that of Dudigital Global Limited.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object of converting pre-existing loans into equity: Conversion into equity capital of the preexisting loans is towards (a) strengthening the capital structure so as to facilitate the business growth needs and (b) reducing the indebtedness, so as to de-leverage the company and improve the profitability Impact of acquisition: Not applicable. This is not an acquisition and there is no fresh infusion of capital.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Conversion of loans into equity in a wholly owned subsidiary is permitted under "Automatic route"
6.	Indicative time period for completion of the acquisition	Not applicable. This is not an acquisition and there is no fresh infusion of capital. The indicative time period for conversion of pre -existing loans into equity is 60 days.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Not applicable. This is not an acquisition and there is no fresh infusion of capital. The loans extended in the past is now being converted into equity.

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<tr><td>8.</td><td>Cost of acquisition and/or the price at which the shares are acquired</td><td>Not applicable. This is not an acquisition and there is no fresh infusion of capital. The loans extended in the past is now being converted into equity.</td></tr>
<tr><td>9.</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>Not applicable. This is not an acquisition and there is no fresh infusion of capital. The loans extended in the past is now being converted into equity. Dudigital Global LLC is a wholly owned subsidiary of Dudigital Global Limited.</td></tr>
<tr><td>10.</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>This is not an acquisition and there is no fresh infusion of capital. The loans extended in the past is now being converted into equity. Below is Dudigital Global LLC (wholly owned subsidiary of Dudigital Global Limited) last 3 years turnover, Country of presence and other information.
<table>
<tr><th>Name</th><th>Product and Line of Business</th><th>Date of Incorporation</th><th>Last 3 years Turnover (in AED)</th><th>Country</th></tr>
<tr><td>Dudigital Global LLC</td><td>Travel agency and tour operator services, including inbound and outbound tourism activities, and related services</td><td>16th May, 2021</td><td>FY26- 9,956,089

FY25 – 9,611,557

FY24 – 4,884,149</td><td>United Arab Emirates</td></tr>
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