Date: November 03, 2026

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

NSE Symbol - DUGLOBAL

Sub: Allotment of Equity Shares under the Dudigital Global Limited Employee Stock Option Scheme, 2022.

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

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the SEBI Listing Regulations, we hereby inform that the "Nomination and Remuneration Committee" of the Company has approved the allotment of equity shares at the meeting of the Committee held today. The meeting started at 11:00 A.M. and concluded at 11:30 A.M. The details of Allotment are as follows:

1. 64,702 (Sixty-Four Thousand Seven Hundred and Two Only) Equity Shares at Rs. 2/- (Rupees Two Only) each pursuant to exercise of Options under Dudigital Global Limited Employees Stock Option Scheme, 2022. Details pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are attached as **'Annexure-A'.**

You are requested to kindly take the above information on records.

Thanking you,

For Dudigital Global Limited

Vratanshi Arora
Digitally signed by Vratanshi Arora
Date: 2026.11.03 11:37:29 +05'30'

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

Annexure-A

S. No.	Particulars	Details
1.	Company name and address of Registered Office	Dudigital Global Limited Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi – 110016
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	First Application: 28th September, 2022 Bonus Application: 18th October, 2023
4.	Filing Number, if any	First Approval: NSE/LIST/32747 Bonus Approval: NSE/LIST/38009
5.	Title of the Scheme pursuant to which shares are issued, if any	Dudigital Global Limited Employees Stock Option Scheme, 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 2/- Each
8.	Date of issue of shares	November 03, 2026 (Date of Allotment on exercise)
9.	Number of shares issued	64,702
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	7,19,41,742 to 7,20,06,443
12.	ISIN Number of the shares if issued in Demat	INE0HPK01020
13.	Exercise price per share	Rs. 2/- Each
14.	Premium per share	N.A.
15.	Money realized by exercising of options	Rs. 1,29,404/-
16.	Total issued shares after this issue	7,20,06,443
17.	Total issued share capital after this issue	Rs. 14,40,12,886/-
18.	Details of any lock-in on the shares	NA
19.	Date of expiry of lock-in	NA
20.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
21.	Details of listing fees, if payable	N.A.