

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

Date: 06<sup>th</sup> November, 2025

**Company Code: DUGLOBAL**

**Sub. -: Prior Intimation of the 04<sup>th</sup> Meeting of the Board of Directors of the Company for FY 2025-26 to be held on Wednesday, 12<sup>th</sup> November, 2025.**

**Ref. -: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> November, 2025, inter alia, to consider and approve the un-audited financial results (both standalone and consolidated) for the half-year ended 30<sup>th</sup> September, 2025, along with the Limited Review Report given by the Statutory Auditors of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons (DPs) has been closed with effect from 01<sup>st</sup> October, 2025, and shall remain closed until 48 hours after the declaration of the financial results.

You are requested to take the above information on record

Thanking you,

**Yours faithfully,**  
**For Dudigital Global Limited**

**Lalit Chawla**  
**Company Secretary and Compliance Officer**  
**M. No.: F-7825**

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

**Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016**

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