DuGlobal

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Date: November 06, 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.: Intimation of Meeting of Board of Directors of the Company to be held on Friday, November 13, 2026.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, *interalia:*

a.) To consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2026 (both standalone and consolidated basis) along with Limited Review Report.
b.) To transact other business items as set out in the agenda.

Further, in continuation to our earlier intimation dated September 23, 2026 in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company for "Designated Persons" had already been closed w.e.f. October 01, 2026 and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company.

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

Thanking you,

Yours faithfully,
For Dudigital Global Limited

Vratanshi Arora
Digitally signed by Vratanshi Arora
Date: 2026.11.06 14:04:53 +05'30'

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