

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

Date: 14th January, 2026

Company Code - DUGLOBAL

Sub.: Intimation regarding Acquisition of shares of Virtuworld Tourism LLC, a wholly-owned subsidiary company.

Ref.: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations, 2015”)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, we would like to inform you that Dudigital Global Limited (“**the Company**”) has made further investment by acquiring additional 2,000 shares at AED 1,000 each of Virtuworld Tourism LLC, a wholly-owned subsidiary of the Company, incorporated under the laws of United Arab Emirates (UAE).

The details as per **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** is attached as ‘**Annexure-1**’.

This is for your information and records.

Thanking You,

FOR DUDIGITAL GLOBAL LIMITED

Krishna Kumar
Whole-time Director
DIN: 07497883

‘Annexure-1’

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Name of the Target Company, details in brief such as size, turnover, etc. | <p>Name: Virtuworld Tourism LLC</p> <p>Authorised Share Capital: 10,000 Equity Shares of AED 1,000 each.</p> <p>Turnover: As on 31st March, 2025 AED 30,38,366 (Approx. INR 7.06 Crores)</p> |
| 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”? | <p>Yes, Virtuworld Tourism LLC being a wholly-owned subsidiary company is a related party of the Company.</p> <p>Mr. Shivaz Rai, Non-Executive Director of the Company is also a Director and Manager in Virtuworld Tourism LLC. Further, the acquisition is done at arm’s length basis.</p> |
| 3. | Industry to which the entity being acquired belongs | Travel and Tourism |
| 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) | The additional equity funding in target company is to meet general business requirements addressing working capital needs as well as expansion of business activities, this capital infusion will support the target company to manage the liquidity position and for smooth operations. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | 30 Days |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same; | Cash Consideration |
| 8. | Cost of acquisition and/or the price at which the shares are acquired; | 2,000 equity shares of AED 1,000 each shall be acquired. The total cost of acquisition is approximately INR 5,00,00,000/- (INR Five Crores only) equivalent to AED 20,00,000 (AED Twenty Lakhs Only) |

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|-----|---|--|
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 100% |
| 10. | 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); | <p>Virtuworld Tourism LLC is a company primarily engaged in providing comprehensive visa processing and related travel documentation services.</p> <p>Date of Incorporation: 10th January, 2024</p> <p>Turnover:</p> <p>i. 2024-25: AED 30,38,366 (INR 7.06 Crores approx.)</p> <p>ii. 2023-24: AED 9,16,958 (INR 2.081 Crores approx.)</p> <p>Country of Presence: Dubai, UAE</p> |