

Date: 15th April, 2025

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

Company Code: DUGLOBAL

Sub. -: Prior Intimation of Board Meeting to be held on Monday, 21 April, 2025 at 12.30 PM at the Corporate Office of the Company.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21 April, 2025 at 12.30 PM**, through audio and visual means inter alia, to consider and approve the following matters:

1. To propose incorporation of a new wholly-owned subsidiary company in Seoul, South Korea;
2. To propose acquisition of shares of an existing company in Thailand for carrying out business;
3. To consider the proposal for raising funds in one or more tranches by issue of securities or through any permissible mode and/or combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement (“QIP”), or any other method as may be permitted under the applicable laws, subject to necessary approvals.
4. Any other matter as may be taken up by the Board.

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.: F7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

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

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