

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

Date: 20th March, 2025

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - Outcome of Committee Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors in their meeting held on 07th November, 2023 and on 31st January, 2025 have authorized the ‘Finance and Investment Committee’ (“Committee”) to grant loans to subsidiary companies.

The Committee in its meeting held today i.e. Thursday, 20th March, 2025 which commenced at 12:00 PM and concluded at 12:45 PM, considered and approved the following business items:

1. To grant loan to OSC Global Processing Private Limited, subsidiary company. The relevant disclosure as per the SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July, 2013 for proposed transaction is enclosed herewith as “**Annexure 1**”.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of Dudigital Global Limited

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

Date: 20th March, 2025
Place: New Delhi

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016
Contact No: 011-40450533, **Website:** www.dudigitalglobal.com, **E-mail:** cs@dudigitalglobal.com

“Annexure 1”

S. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	OSC Global Processing Private Limited, subsidiary company
2.	Purpose of entering into the agreement	Object of loan is to support the growing operations and working capital requirements of the subsidiary company.
3.	Size of agreement	Rs. 3,00,00,000 /- (Rupees Three Crores Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	OSC Global Processing Private Limited is a subsidiary company - with 95.36% holding with Dudigital Global Limited
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Subsidiary Company - with 95.36% holding with the Company
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes, The Transaction is done at arm’s length basis
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Borrower: OSC Global Processing Private Limited Nature of Loan: Short term unsecured loan Total Amount of Loan Granted: Rs. 3 Crores Date of Execution of Loan Agreement: 20 th March, 2025 Term of the Loan: Repayable within 1 year (by 19 th March, 2026) Interest: 9.5% p.a.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

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