

Date: May 21, 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.: Prior Intimation of Meeting of Board of Directors of the Company scheduled to be held on Thursday, May 28, 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 Thursday, May 28, 2026, *interalia*:

- a.) To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026 both on standalone and consolidated basis.
- b.) To consider and evaluate raising of funds through issue of equity shares, preference shares and/or any other convertible or non-convertible securities, including but not limited to warrants, depository receipts, debentures, bonds or any combination thereof, whether secured or unsecured, by way of a preferential offer, private placement, rights issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided and as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and any other regulation, as may be applicable, as amended from time to time, and all other applicable laws, in India or abroad, as may be considered appropriate, subject to the regulatory and/or statutory approvals, including the approval of shareholders of the Company, as applicable.
- c.) To transact other business items as set out in the agenda.

Further, in continuation to our earlier intimation dated March 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. April 01, 2026 and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company on Thursday, May 28, 2026.

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

Thanking you,

**Yours faithfully,
For Dudigital Global Limited**

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