

Date: 25th August, 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 01st September, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 01st September, 2025, at 12:30 PM at B-86, Second Floor, Defence Colony, New Delhi-110024, inter alia to transact the following business:

1. To consider fixing of Annual General Meeting date, time and venue for conducting Annual General Meeting for Financial Year 2024-2025.
2. To consider and recommend the appointment of Mrs. Madhurima Rai as Managing Director of the Company, together with the terms of her appointment, for approval by the members.
3. To approve the Related Party Transaction limits with Subsidiary Companies and recommend the same for Member’s approval.
4. To approve the continuation of Mrs. Madhurima Rai as Managing Director upon attaining the age of 70 years.
5. To approve Annual Report and Annual General Meeting notice for Financial Year 2024-2025.
6. Any other business with the permission of the Chair.

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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