

Date: September 29, 2026

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

Company Code -: DUGLOBAL

Sub: Proceedings of 19th Annual General Meeting of the Members of the Company held on Tuesday, September 29, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith summary of the proceedings of the **19th Annual General Meeting ("AGM")** of the Members of the Company held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means. The business items set out in the Notice of AGM dated September 01, 2026 were duly transacted at the meeting.

You are requested to take the above information on record.

Thanking you,

For Dudigital Global Limited

**Vratanshi
Arora**

Digitally signed by
Vratanshi Arora
Date: 2026.09.29
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Vratanshi Arora
Company Secretary and Compliance Officer
M. No. A71499

**SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF
DUDIGITAL GLOBAL LIMITED**

The 19th Annual General Meeting (“AGM”) of the Members of Dudigital Global Limited (“the Company”) was held on **Tuesday, September 29, 2026** at 12:30 P.M. (IST) through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) to transact the Ordinary and Special Business as entailed in the Notice of the 19th AGM of the Company. The Company Secretary informed the Members that the AGM was held through VC/OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The Company Secretary informed the Members about the regulatory aspects relating to participation at the AGM through VC/OAVM and that the Statutory Registers maintained under the Act and documents referred to in the Notice of 19th AGM were available for inspection in electronic mode, by any member upon request for the same.

The Company Secretary informed the Members that Mr. Rajinder Rai, Chairperson of the Company, was unable to attend the Annual General Meeting due to health reasons. Accordingly, she requested the Directors present at the Meeting to elect one amongst themselves to preside over and act as the Chairperson of the Meeting.

Thereafter, Mr. Shivaz Rai was elected to chair the Annual General Meeting and preside over the proceedings thereof.

Mr. Shivaz Rai, Chaired the Meeting, and the requisite quorum being present, the Chairman called the meeting to order. The Chairman requested the Board Members to introduce themselves and he also introduced the management team. The Chairman welcomed all the shareholders, auditors, and other invitees who joined over VC/OAVM, it was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present at the AGM. The Auditors and their representatives, who did the audit for financial year ended March 2026 were also present at the Meeting.

The Chairman thereafter addressed the members and stated the working of the Company during the year under review. He also apprised the members present about the financial position, projects, and future prospects of the Company.

The Company Secretary informed that in terms of the requirement of the Act and the Companies (Management and Administration) Rules, 2014, the Company had provided the facility to the Shareholders of the Company to cast their votes through electronic means (Remote e-voting prior to the AGM and during the AGM) using platform of Bigshare Services Private Limited (“RTA”) on the ordinary and special businesses as entailed in the Notice of the AGM. The remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2026, and ended at 5.00 p.m. on Monday, September 28, 2026. The Board of Directors of the Company had appointed Mr. Anirudh Grover, Partner (Sanjay Grover & Associates) Practicing Company Secretary (ICSI Membership No.: ACS-

77442; CP No.: 28649) as the Scrutinizer for remote e-voting and e-voting during the AGM in a fair and transparent manner. The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time to the Chairman or to any other person authorized by him.

The Notice convening the AGM, Report of Board of Directors & Statement of Financial Statements for the financial year ended March 31, 2026 had already been circulated to the Members and the same were taken as read. As there were no qualifications in the Statutory Auditors Report and the Secretarial Audit Report, the same was not required to be read. Thereafter, the items of business as envisaged in the Notice were taken up in sequence and e-voting was commenced. The Company Secretary ordered to conduct e-voting during the AGM for the Shareholders who were present in the AGM and could not vote through remote e-voting prior to the AGM.

The following businesses, as stated in the Notice of the AGM, were transacted at the AGM:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To consider and, if thought fit, approve the appointment of M/s. LBS & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Shivaz Rai (DIN: 00203736), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution
Special Business		
4.	To approve the re-appointment of Mr. Krishna Kumar (DIN: 07497883), as the Whole-Time Director of the company along with terms & conditions of the appointment.	Ordinary Resolution
5.	To approve the re-appointment of Mr. Gaurav Kumar (DIN: 07437260), as an Independent Director of the Company	Special Resolution

6.	To obtain the approval for increase in the borrowing limits under section 180 of the Companies Act, 2013	Special Resolution
7.	To obtain approval to advance any Loan(s), Guarantee(s) or Security(ies) under section 185 of the Companies Act, 2013	Special Resolution
8.	To approve the increase in limits applicable for making investment(s)/extending loan(s) & giving guarantee(s) or providing security(ies) under section 186 of the Companies Act, 2013	Special Resolution
9.	To approve Material Related Party Transaction with OSC Global Processing Private Limited	Ordinary Resolution
10.	To approve Material Related Party Transaction with Dudigital BD Private Limited	Ordinary Resolution
11.	To approve Material Related Party Transaction with Duverify LLC-FZ	Ordinary Resolution
12.	To approve the annual managerial remuneration payable to Mr. Rajinder Rai (DIN: 00024523), Chairman of the Company	Special Resolution

The Chairman then invited the Members to ask their queries, give suggestions, and seek clarifications, if any. The queries which remained unanswered, the members were requested to write to the Company. The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges and be placed on the website of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The meeting commenced at 12:30 P.M. (IST) and concluded at 1:08 PM (IST) (including e-voting time). Kindly take the above information on record and oblige.

Thanking you,

For Dudigital Global Limited

Vratanshi Arora Digitally signed by
Vratanshi Arora
Date: 2026.09.29
16:52:40 +05'30'

Vratanshi Arora
Company Secretary and Compliance Officer
M. No. A71499