

# DU Digital Global

Date: 03<sup>rd</sup> January, 2023

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Sub. - : Intimation of Board Meeting**

**Ref. - : Company Code - DUGLOBAL**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Dudigital Global Limited will be held on 10<sup>th</sup> January, 2023 at 03.00 P.M. at C-4 SDA Community Centre Hauz Khas New Delhi 110016 inter alia to transact following business.

1. To allot 27,600 Sweat Equity shares to the Non-Executive Director Mr. Shivaz Rai.
2. To appoint Internal Auditor for the Financial year 2022-23.
3. Any other business with the due permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DUDigital Global Limited  
(Formerly Known as Du Digital Technologies Limited)**

**Abhishek  
Company Secretary & Compliance Officer**

**DUDIGITAL GLOBAL LIMITED**

Formerly known as **DU Digital** Technologies Limited

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939