

Date: January 03, 2024

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot no. C/1,
G Block, Bandra Kurla Complex
Bandra (E) Mumbai - 400051

SYMBOL: DUGLOBAL

Subject : Corrigendum to the Notice of the Extra Ordinary General Meeting.

Reference : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Extra-Ordinary General Meeting.

Dear Sir/Madam,

In continuation to our intimation dated December 21, 2023, we are submitting herewith the Corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Monday, January 15, 2024 at 12.30 p.m. through Video Conferencing / Other Audio-Visual Means.

All other particulars and details of the Notice of the EGM dated Monday, December 15, 2023, shall remain unchanged. The corrigendum shall be read with the Notice dated Monday, December 15, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.dudigitalglobal.com, and on the website of National Stock Exchange of India Limited viz. www.nseindia.com.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Dudigital Global Limited

Rajinder Rai
Digitally signed
by Rajinder Rai
Date: 2024.01.03
17:55:08 +05'30'

Rajinder Rai
Managing Director
DIN: 00024523

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

This Corrigendum I is being issued by M/s. Dudigital Global Limited (“Company”) for convening an Extra-Ordinary General Meeting of the members of the Company (“EGM”) on Monday, 15th January, 2024 at 12:30 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). This Corrigendum I is to be read in conjunction with the EGM Notice dated 15th December, 2023 as available on the websites of Company and National Stock Exchange of India Limited (“NSE”). The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. In Notice of the EGM, the table stating “Shareholding Pattern before and after the proposed preferential issue” at point E on Page no. 20 of the EGM Notice has been amended as follows:

Sr. No.	Category	#Pre-Issue Equity		\$Post Equity Issue	
A	Promoter Holding	No of shares Held	% Of shareholding	No of shares Held	% Of shareholding
1	Indian	26204960	37.57	26204960	29.47
	Individuals/PAC	26204960	37.57	26204960	29.47
	Bodies Corporate	0	0	0	0
	Any Other	0	0	0	0
	Sub Total A 1	26204960	37.57	26204960	29.47
2	Foreign Promoter	12497900	17.93	12497900	14.05
	Individuals/NRI/Foreign individuals/PAC	12497900	17.93	12497900	14.05
	Bodies Corporate	0	0	0	0
	Sub Total A 2	12497900	17.93	12497900	14.05
	Total Promoters Group A= A1+A2	38702860	55.50	38702860	43.52
B	Public/Non-Promoters' Shareholding				

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1	Institutional Investors	9946500	14.26	15706500	17.66
A	Mutual Funds/Banks/FI				
B	FII's/Pis	9946500	14.26	15706500	17.66
	Sub Total B 1	9946500	14.26	15706500	17.66
2	Non-Institutions				
	Individual share capital upto Rs. 2 Lacs	4154540	5.97	4154540	4.69
	Individual share capital in excess of Rs. 2 Lacs	15002000	21.50	26529680	29.83
	Non-Resident Indian (NRI)	185000	0.27	185000	0.21
	Bodies Corporate	1311000	1.88	1311000	1.47
	Foreign Nationals	0	0	0	0
	Others (HUF, LLP, The Court Receiver High Court and Trusts, Clearing Members, Unclaimed or Suspense or Escrow Account)	415500	0.60	2327820	2.61
	Directors and their relatives (excluding independent directors and nominee directors)	15000	0.02	15000	0.01
	Investor Education and Protection Fund (IEPF)				
	Sub Total B 2				
	Total Public Share holding B-B1+B2	31029540	44.50	50229540	56.48
	GRAND TOTAL A+B	69732400	100	88932400	100

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of the stock exchange i.e. NSE and on the website of the Company

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(<https://dudigitalglobal.com>). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Place: New Delhi

Date: 03/01/2024

By Order of the Board of Directors

Regd. Office:

**C-4, SDA Community Centre,
Hauz Khas, New Delhi - 110016**

Sd/-

**Abhishek
Company Secretary**

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