

DU Digital Global

Date: June 05, 2023

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

Symbol: DUGLOBAL
Subject: Outcome of Board Meeting – Intimation of Allotment.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Bonus Issue Committee of the Company at their meeting held today i.e., Monday, June 05, 2023 has allotted 4,35,82,800 (Four Crore Thirty-Five Lakh Eighty-Two Thousand and Eight Hundred) fully paid-up Bonus Equity Shares of the Face Value of Rs. 2/- (Rupees Two Only) each in the ratio 3:1 [i.e., 3 (Three) Equity Share of Rs.2/- each for every 1 (One) existing Equity Share of Rs.2/- each] held by the shareholders of the Company as on the record date i.e., Friday, June 02, 2023.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	1,45,27,600	Rs. 2/- each	2,90,55,200/-
Paid-up share capital (Post-Bonus Issue)	5,81,10,400	Rs. 2/- each	11,62,20,800/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The above information will be available on the website of the company at www.dudigitalglobal.com.

The meeting was commenced at 2.00 P.M. and concluded at 3.10 P.M. Kindly take the same on record.

For **Dudigital Global Limited**
ABHISHEK Digitally signed by
ABHISHEK
Date: 2023.06.05
15:19:28 +05'30'
Abhishek
Company Secretary and 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

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