

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

Symbol: DUGLOBAL

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Dudigital Global Limited, is scheduled to be held on Monday, February 12, 2024 at 03.30 P.M to consider, inter alia following Matters

1. To Consider and approve the GRANT of Inter Corporate Loan to Subsidiary Company "OSC Global Processing Private Limited" and "Intermobility Visa Solution Private Limited ".
2. To approve disbursal of INR 14,00,00,000/- (Rupees Fourteen Crores Only) by way of investment in due course for future action.
3. To acquire 300 Equity Shares (i.e., 100% Shareholding) of Virtuworld Tourism LLC incorporated in U.A.E, having its registered office in Dubai from Shivaz Rai.
4. To consider the re-appointment of Internal Auditor of the company for the Financial Year 2023-2024.
5. Any other item with the permission of Chairman.

You are requested to kindly take the same on your records.

For Dudigital Global Limited

Rajinder Rai
Managing Director
DIN: 00024523