

Date: 07.11.2024

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 to be held on Wednesday, 13th November, 2024 at 12.00 PM at the Corporate Office of the Company.

Ref. -: Company Code - DUGLOBAL

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024 at 12:00 P.M. at the Corporate Office of the Company situated at B-86, Second Floor, Defence Colony, New Delhi - 110024 inter alia to transact following business(s) :-

1. To consider and approve Un-Audited Financial Results (both Standalone and Consolidated) including Balance Sheet, Statement of Profit & Loss, Cash Flow Statement including Notes to Accounts for the half-year ended 30th September, 2024 along with the Limited Review Report.
2. To invest the funds of the company in Secured Non Convertible Debentures of a Company.
3. Any other business with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

For Dudigital Global Limited

Lalit Chawla
Company Secretary
Mem. No.: F7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016

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