

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 10th August, 2022

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

Sub : - Intimation of Meeting of the Board of Directors of the Company

Ref. :- Company Code – DUGLOBAL

Dear Sir/ Madam,

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. DuDigital Global Limited will be held on Wednesday 17th August 2022 at 1:30 P.M at the Registered Office to consider and approve, inter alia the following matters:

1. To Approve the Annual Report for the financial year 2021-22
2. To Consider and approve Dudigital Global Limited Employees Stock Option Scheme – 2022 and Sweat equity shares to the Director of the Company, subject to obtaining the approval of the shareholders of the Company.
3. Appointment of Merchant Banker for Implementation of DuDigital Global Limited Employees Stock Option Scheme – 2022.
4. To Approve Notice of Annual General Meeting (AGM).
5. To consider alteration in Article of Association.
6. To increase in Authorised Share Capital of company.
7. To consider change in designation of Mr. Piyush Patodia from Chief Financial Officer (CFO) to Chief Executive Officer (CEO) of the company.
8. To appoint Mr. Amit Kumar as Chief financial officer (CFO) of the company.
9. To approve Appointment of Scrutinizer for Extraordinary General Meeting (EGM)
10. Any Other Matter with Due Permission of Chairman.

This is for your information and 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

Mail: cs@dudigitalglobal.com Contact No: 011-40450533