

# DU Digital Global

Date: 11<sup>th</sup> December, 2023

To  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**NSE Code: DUGLOBAL**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, December 15, 2023 at 3.30 P.M, to *inter alia*;

1. Consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
2. Any other matter with the due permission of chairman

You are requested to take note of the same.

Yours sincerely,  
For **DUDIGITAL GLOBAL 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

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