

DU Digital Global

CIN: U74110DL2007PLC171939

Date: August 12, 2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot no. C/1,
G Block, Bandra Kurla Complex
Bandra (E) Mumbai - 400051

SYMBOL: DUGLOBAL

Subject : Outcome of the meeting of the Preferential Issue Committee in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Preferential Issue Committee of the Company, at their meeting held today i.e., Friday, August 12, 2022 at, has, inter alia, considered and approved allotment of 15,00,000 Equity Share for cash at an issue price of Rs. 100/- per Equity Share by way of preferential allotment to following person:

Sr. No.	Name of proposed allottees	Category	No. of Equity Shares
1.	Mr. Ashish Rameshchandra Kacholia	Non-Promoter	7,20,000
2.	Ms. Hansa Hasmukh Shah	Non-Promoter	7,20,000
3.	M/s Forbes EMF	Non-Promoter	60,000
	Total		15,00,000

The meeting of the Preferential Issue Committee commenced at 10:00 AM and concluded at 10:30 AM.

This is for your information and records.

Thanking you,
Yours faithfully,
For Dudigital Global Limited
(Formerly Known as Du Digital Technologies Limited)

ABHISHEK

Digitally signed by
ABHISHEK
Date: 2022.08.12
11:38:20 +05'30'

Abhishek
Company Secretary
Place : New Delhi

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