

DU Digital Global

Date: 15th May, 2023

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

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of DuDigital Global Limited will be held on 22nd May, 2023 at 3.00 P.M. at C - 4 SDA Community Centre Hauz Khas New Delhi - 110016 inter alia to transact following business.

1. To consider the appointment of an Additional Independent Director.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DUDigital Global Limited

Abhishek
Company Secretary
M.No.A66526

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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