

Date: August 18, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (E), Mumbai – 400051

Symbol : DUGLOBAL

Subject : Outcome of the meeting of Board of Directors of Dudigital Global Limited (“the Company”) held on August 18, 2023 in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting of the Company dated July 11, 2023 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. August 18, 2023, considered and approved the following terms and conditions of the proposed Rights Issue of the Company in terms of the provisions of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirement) Regulations, 2018 as applicable:

- a) **Rights Issue Shares:** 1,16,22,080 (One Crore Sixteen Lakh Twenty-Two Thousand and Eighty) Equity Shares of face value of ₹ 2/- each;
- b) **Rights Issue Price:** ₹26.50/- (Rupees Twenty Six and Fifty Paise Only) per Rights Equity Share;
- c) **Rights Issue Size:** ₹ 30,79,85,120 (Rupees Thirty Crore Seventy-Nine Lakh Eighty-Five Thousand One Hundred and Twenty Only);
- d) **Rights Entitlement ratio:** 1 (One) Rights Equity Share for every 5 (Five) Equity Shares held by eligible shareholders as on the Record Date (to be notified later).

*Further, necessary information in respect of the issuance of securities as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 of Listing Regulations as amended from time to time is annexed herewith as **Annexure A**.*

The meeting started at 3.30 P.M and concluded at 3.48 P.M.

You are requested to take the same on your records.

Yours faithfully,
For **Dudigital Global Limited**

ABHISHEK
Digitally signed by
ABHISHEK
Date: 2023.08.18 16:00:55
+05'30'

Abhishek
Company Secretary and 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

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares
2.	Type of issuance	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued.	1,16,22,080 (One Crore Sixteen Lakh Twenty-Two Thousand and Eighty) Equity Shares, at Issue Price of Rs.26.50/-, aggregating upto ₹ 30,79,85,120/- (Rupees Thirty Crore Seventy-Nine Lakh Eighty-Five Thousand One Hundred and Twenty Only)

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