

DU Digital Global

Date: 23rd January 2024

To
The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
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 the meeting of Preferential Issue Committee of Board of Directors of the company is scheduled to be held on 29th January, 2024, to consider allotment of securities of the Company in accordance with the resolutions passed by shareholders in their Extra Ordinary General Meeting held on 15th January, 2024.

You are requested to take note of the same.

Yours sincerely,
For **DUDIGITAL GLOBAL LIMITED**

Abhishek
Company Secretary

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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