

DU Digital Global

Date: 23rd October, 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 Meeting of the Board of Directors of the Company

Ref. -: Company Code – DUGLOBAL

Dear Sir/ Madam,

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th October 2023 at 12.30 P.M. at Through Video Conferencing/ Other Audio Visual Means inter alia to consider the following businesses:

1. To consider and approve the additional investment in Equity Shares of subsidiary company Dudigital BD Private limited.
2. Any other matter with due permission of Chairman.

This is for your information and records.

Thanking you,
Yours faithfully,
For Dudigital Global Limited

Abhishek
Company Secretary & Compliance Officer

DUDIGITAL GLOBAL LIMITED
Formerly known as **DU Digital Technologies Limited**
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CIN: L74110DL2007PLC171939