

# DU Digital Global

Date: 24<sup>th</sup> February, 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 3<sup>rd</sup> March 2023 at 12.30 P.M. at C-4 SDA Community Centre Hauz Khas New Delhi 110016 inter alia to transact following business.

1. To Purchase additional 49% shares of Subsidiary Company Dudigital Worldwide Private Limited.
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  
(Formerly Known as Du Digital Technologies Limited)**

**Krishna Kumar  
Wholetime Director  
DIN: 07497883**

**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