

DU Digital Global

Date: August 25, 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 Listing Regulations, the meeting of Board of Directors of Dudigital Global Limited will be held on Friday, September 01, 2023 at 12.30 P.M at B-86, 3rd Floor, Defence Colony, New Delhi – 110024 inter alia to transact following business.

1. To consider fixing of Annual General Meeting date, time and Venue for conducting Annual General Meeting for FY 2022-2023.
2. To approve Annual Report and Annual General Meeting notice for FY 2022-2023.
3. To Consider and approve to borrow a car loan.
4. 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 & 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

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