

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051.

Symbol: DUGLOBAL

**Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Dudigital Global Limited, is scheduled to be held on Monday, December 04, 2023 at 03.30 P.M to consider, inter alia following Matters

1. To Consider and approve the GRANT of Inter corporate overseas Loan to Wholly Owned Subsidiary "Dudigital Global LLC".
2. To Consider and approve Utilisation of Funds in future by way of loan, investment or any combination in the Subsidiaries or any other company/ joint venture/new incorporation.
3. To consider and approve the proposal for raising of funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals including the approval of the members of the Company and other regulatory/ statutory approvals as may be required and to transact other businesses with the permission of the Chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading. the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

You are requested to kindly take the same on your records.

**For Dudigital Global Limited**

**Rajinder Rai**  
Managing Director  
DIN: 00024523