

DU Digital Global

Date: October 31, 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 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Dudigital Global Limited will be held on 7th November, 2023 at 03.30 P.M. at B-86 Third Floor Defence Colony-110024 inter alia to transact following business.

1. To consider and take on record the standalone and consolidated Un-audited Financial Results of the Company for half year ended 30th September 2023.
2. To consider and approve the additional investment in equity shares of subsidiary company Dudigital BD Private Limited.
3. 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**
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CIN: L74110DL2007PLC171939