To, **Date: September 07, 2026**
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol - DUGLOBAL

Sub.-: Dispatch of letter to Shareholders providing Web-Link for accessing the Notice convening the 19th Annual General Meeting ("AGM") and Annual Report for the FY 2025-26.

Ref.-: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that letters are being dispatched by the Company to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participants, providing the web-link of the Company's website, including exact path for accessing the Annual Report for the financial year 2025-26, including the Notice of the 19th Annual General Meeting of the Company.

A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at https://dudigitalglobal.com/

You are requested to take the above information on record.

Thanking You,

For Dudigital Global Limited

Vratanshi Arora Digitally signed by Vratanshi Arora Date: 2026.09.07 17:57:12 +05'30'

Vratanshi Arora
Company Secretary and Compliance Officer
Mem. No.: A71499

Encl: As above

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939
Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi – 110016
Corporate Office: B-86, 2nd Floor, Defence Colony, Delhi-110024
Contact No: 011-40450533**, Website:** www.dudigitalglobal.com**, E-mail:** cs@dudigitalglobal.com

Date: September 07, 2026

To
The Shareholder(s)

Subject: Web-link for the Notice of the 19th Annual General Meeting of the Members of Dudigital Global Limited and Annual Report for the financial year 2025-26

Dear Sir/ Madam,

We are pleased to inform you that the **19th Annual General Meeting ("AGM")** of Dudigital Global Limited **("the Company")** is scheduled to be held on **Tuesday, September 29, 2025, at 12:30 P.M.**(IST) through Video Conferencing/ Other Audio Visual Means **("VC/OAVM").** In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("the SEBI Listing Regulations"),** electronic copies of the Notice convening the AGM along with the Annual Report for financial year 2025-2026 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Transfer Agent i.e. Bigshare Services Private Limited **("RTA")** / Depository Participant **("DP").**

As per Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the AGM Notice and Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or DP or RTA of the Company.

Accordingly, we wish to inform you that as per records available with the Company/RTA/DPs, your e-mail address is not registered against your demat account/ Folio number. On account of this, we are unable to send the Notice convening the AGM along with the Annual Report for financial year 2025-2026 electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the AGM Notice and Annual Report can be accessed on the website of the Company through the following link: https://duapi.dudigitalglobal.com/api/uploads/annual-report-2025-26-1.pdf

Exact path of Annual Report 2025-26:
https://dudigitalglobal.com/ >> Investor Relation >> Annual Reports >> Annual Report 2025-26

Additionally, Notice of the AGM and the Annual Report is also available on the websites of Stock Exchange i.e., the National Stock Exchange of India Limited **("NSE")** at www.nseindia.com and also on the website of RTA of the Company at https://ivote.bigshareonline.com/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company/ RTA/ DPs as on the **Cut-off Date i.e. Friday, August 28, 2026**.

Members who have not registered/updated their e-mail addresses, are requested to register/update the same at the earliest in the following manner:

In respect of shares held in demat form	Please contact your respective DPs and update your email address and Bank Account details in your demat account.
Temporary registration of email addresses	Members who have not registered their e-mail address, may temporarily get their e-mail IDs registered with the Company by sharing an email request on: cs@dudigitalglobal.com

In case of any queries, shareholders may write to the Company Secretary of the Company at cs@dudigitalglobal.com or to the RTA of the Company at **investor@bigshareonline.com**

Please quote your Folio No. / DPID-Client ID in all future communication with us.

Thanking you,

For **Dudigital Global Limited**

Sd/-
Vratanshi Arora
Company Secretary & Compliance Officer
M. No.: A71499