

| RECONCILIATION OF SHARE CAPITAL AUDIT |                                                          |           |          |
|---------------------------------------|----------------------------------------------------------|-----------|----------|
| Scrip code*                           | 000000                                                   |           |          |
| NSE Symbol*                           | DUGLOBAL                                                 |           |          |
| MSEI Symbol*                          | NOTLISTED                                                |           |          |
| ISIN*                                 | INE0HPK01020                                             |           |          |
| Whether company has CIN               | Yes                                                      |           |          |
| CIN Number                            | L74110DL2007PLC171939                                    |           |          |
| Name of the company*                  | DUDIGITAL GLOBAL LIMITED                                 |           |          |
| Registered office address             |                                                          |           |          |
| Registered office address*            | C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016 |           |          |
| Registered office state*              | Delhi                                                    |           |          |
| Registered office city*               | New Delhi                                                |           |          |
| Registered office district*           | South Delhi                                              |           |          |
| Registered office pin code*           | 110016                                                   |           |          |
| Registered office contact number*     | ISD Code*                                                | STD Code* | Number*  |
|                                       | 91                                                       | 011       | 40450533 |
| Registered office fax                 |                                                          |           |          |
| Registered office country*            | INDIA                                                    |           |          |
| Registered office website*            | www.dudigitalglobal.com                                  |           |          |
| Registered office email*              | cs@dudigitalglobal.com                                   |           |          |
| Correspondence address                |                                                          |           |          |
| Same as above                         | Yes                                                      |           |          |
| Correspondence address*               | C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016 |           |          |
| Correspondence state                  | Delhi                                                    |           |          |
| Correspondence city                   | New Delhi                                                |           |          |
| Correspondence district               | South Delhi                                              |           |          |
| Correspondence pin code               | 110016                                                   |           |          |
| Correspondence contact number         | ISD Code                                                 | STD Code  | Number   |
|                                       | 91                                                       | 011       | 40450533 |
| Correspondence fax                    |                                                          |           |          |
| Correspondence country                | INDIA                                                    |           |          |
| Correspondence email                  | cs@dudigitalglobal.com                                   |           |          |
| Reporting quarter*                    | 30-06-2026                                               |           |          |
| Face value*                           | 2                                                        |           |          |

| Stock Exchange Details :                                          | Name of Stock Exchange                         | Listed Capital | % Of total issued capital |
|-------------------------------------------------------------------|------------------------------------------------|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd                                        | 0              | 0                         |
|                                                                   | National Stock Exchange of India Ltd(NSE)      | 71941741       | 100                       |
|                                                                   | Metropolitan Stock Exchange of India Ltd(MSEI) | 0              | 0                         |
|                                                                   | Calcutta Stock Exchange of India Ltd(CSE)      | 0              | 0                         |
| Remarks                                                           |                                                |                |                           |

| Capital Details :                                       |                  |                           |
|---------------------------------------------------------|------------------|---------------------------|
|                                                         | Number of shares | % Of total issued capital |
| Issued capital*                                         | 71941741         |                           |
| Held in dematerialised form in CDSL*                    | 42681027         | 59.33                     |
| Held in dematerialised form in NSDL*                    | 29260714         | 40.67                     |
| Physical*                                               | 0                | 0                         |
| Total no.of shares*                                     | 71941741         | 100                       |
| Total no. of Security holders as on end of the quarter* | 712              |                           |

| <b>BSE Ltd</b>                                                                    |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

| <b>National Stock Exchange of India Ltd(NSE)</b>                                  |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                        |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                        |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                        |

| <b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>                             |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

| <b>Calcutta Stock Exchange of India Ltd(CSE)</b>                                  |                  |                        |
|-----------------------------------------------------------------------------------|------------------|------------------------|
|                                                                                   | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                        |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                        |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                        |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |     |
|-------------------------------------|-----|
| Whether changes during the quarter* | Yes |
|-------------------------------------|-----|

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

| Serial No. | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin appr. pending for Stock Exchange | Remarks |
|------------|-------------|--------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------|---------|
| 1          | ESOPs       | 69788        | Applied                           | National Stock Exchange of India Ltd(NSE) | Yes                       | Yes                       | No                                       |         |

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| Register of members is updated*                                                                              | Yes |
| If not, Updated upto which date                                                                              |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?                                                                                         |     |

| Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay |                 |               |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|-------------------|
| Total no.of demat requests                                                                                                                         | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*                                                                                                                           | 0               | 0             | NA                |
| Pending for more than 21 days*                                                                                                                     | 0               | 0             | NA                |
| Remarks                                                                                                                                            |                 |               |                   |

| Whether Compliance officer appointed                                      |                                        |       |
|---------------------------------------------------------------------------|----------------------------------------|-------|
| Whether Compliance officer appointed                                      | Yes                                    |       |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                    |       |
| Name of the compliance officer*                                           | CS Vratanshi Arora                     |       |
| PAN of the compliance officer*                                            | DROPA4949A                             |       |
| Date of Appointment*                                                      | 24-02-2026                             |       |
| Designation*                                                              | Company Secretary & Compliance Officer |       |
| Membership Nos*                                                           | ACS                                    | 71499 |
| Mobile no.*                                                               | 7710173763                             |       |
| Fax no.                                                                   |                                        |       |
| E-mail id*                                                                | cs@dudigitalglobal.com                 |       |
| Whether any change in Compliance Officer during the previous 2 quarters*  | Yes                                    |       |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes                                    |       |

| Details of Previous Compliance Officer       |              |      |
|----------------------------------------------|--------------|------|
| Details of Previous Compliance Officer       | Yes          |      |
| Previous Compliance Officer Name             | Lalit Chawla |      |
| PAN of the previous compliance officer*      | AFAPC1484P   |      |
| Membership Nos                               | FCS          | 7825 |
| Reason for entering the same membership Nos. |              |      |
| Date of Appointment                          | 02-04-2024   |      |
| Date of Cessation                            | 05-12-2025   |      |

| Certifying Auditor Details                                                                    |                                                                                                                  |       |
|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------|
| CA/CS/CMA*                                                                                    | Company secretary                                                                                                |       |
| Name of certifying auditor*                                                                   | Shivam Garg                                                                                                      |       |
| Date of issue of report*                                                                      | 15-07-2026                                                                                                       |       |
| Address*                                                                                      | 612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi 110001                                          |       |
| City*                                                                                         | Delhi                                                                                                            |       |
| Pincode*                                                                                      | 110001                                                                                                           |       |
| Contact no.*                                                                                  | 011-43550617                                                                                                     |       |
| Fax no.                                                                                       | -                                                                                                                |       |
| Email*                                                                                        | shivam.garg@corporatetrust.in                                                                                    |       |
| Membership no.*                                                                               | Fellow                                                                                                           | 11497 |
| Firms registration number of audit firm                                                       |                                                                                                                  |       |
| Name of the firm*                                                                             | CT & Company                                                                                                     |       |
| COP number*                                                                                   | 16406                                                                                                            |       |
| Registrar and Share Transfer Agent Details                                                    |                                                                                                                  |       |
| Appointment of common agency for share registry work*                                         | Yes                                                                                                              |       |
| Whether Registered with SEBI*                                                                 | Yes                                                                                                              |       |
| Name of RTA                                                                                   | Bigshare Services Private Limited                                                                                |       |
| SEBI registration no.                                                                         | INR000001385                                                                                                     |       |
| Address                                                                                       | Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai 400093 Maharashtra |       |
| State                                                                                         | Maharashtra                                                                                                      |       |
| City                                                                                          | Mumbai                                                                                                           |       |
| Pincode                                                                                       | 400093                                                                                                           |       |
| Contact no.                                                                                   | 022-62638200                                                                                                     |       |
| Fax number of RTA                                                                             | -                                                                                                                |       |
| E-mail id*                                                                                    | info@bigshareonline.com                                                                                          |       |
| Website Address*                                                                              | www.bigshareonline.com                                                                                           |       |
| Whether any change in Registrar and Share Transfer Agents *                                   | No                                                                                                               |       |
| Previous Registrar and Share Transfer Agents Name                                             |                                                                                                                  |       |
| Date of Cessation                                                                             |                                                                                                                  |       |
| Remarks relating to Register and Share Transfer Agent                                         |                                                                                                                  |       |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |                                                                                                                  |       |