FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject
to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number: 3235-0287									
Estimated average burden									
hours per response	: 0.5								

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* AGRAWAL HEENA					2. Issuer Name and Ticker or Trading Symbol DULUTH HOLDINGS INC. [DLTH]									heck all app Direc	ctor		10% Ov	vner		
(Last)	(Fir	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 02/12/2024										er (give title v) or Vice Pro	O			
(Street) MOUNT HOREB	Street) MOUNT WI 53572				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(Sta	ate) (Z	Zip)		$ _{\square}$	Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.										nded to				
		Table	I - No	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	posed of	, or	Ben	eficia	ally Own	ed				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Date)				Execution Da		Date,	3. Transaction Code (Instr. 8)						nd Securit Benefic Owned	5. Amount of Securities Beneficially Owned Following Reported		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A (D	A) or D)	Price	Transa	action(s) 3 and 4)			(msu. 4)	
Class B Common Stock 02/12/2					2024			Α		94,000	0 A		(1)	94,000		D				
Class B Common Stock 02/12/2					/2024				F		16,771(2	2)	D	\$5	77	77,229		D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercis Expiration Date (Month/Day/Yea		ite	7. Title an Amount o Securities Underlyin Derivative Security (3 and 4)		9	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	i C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Code V		v	(A)	(D)	Date Exercis	able	Expiration Date	Title	or Nur of	nber									

Explanation of Responses:

- 1. Inducement award of restricted stock, which vested 50% on the date of grant and will vest for the remaining 50% of shares on February 12, 2027.
- 2. Represents shares used to satisfy tax withholding obligation upon vesting of restricted stock.

Dennis F. Connolly, as POA 02/14/2024

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.