digit
INSURANCE

Date: 18th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Subject: Summary of proceedings of 10th Annual General Meeting ('AGM') held on 18th August 2026 pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is in furtherance to our letters dated 11th July 2026 and 24th July 2026, informing the convening of the 10th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, 18th August 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the summary of proceedings of the AGM of the Company held on Tuesday, 18th August 2026.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

TEJAS SARAF
Digitally signed by TEJAS SARAF
Date: 2026.08.18 19:08:22 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GO DIGIT GENERAL INSURANCE LIMITED

1. The 10th Annual General Meeting ("**AGM**"/ "**Meeting**") of the Members of Go Digit General Insurance Limited was held on Tuesday, 18th August 2026 at 4:05 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), deemed venue being the registered office of the Company. The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards – 2 issued by the Institute of Company Secretaries of India read with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

2. Mr. Kamesh Goyal, Non-executive Chairman of the Company chaired the Meeting and welcomed the Members and attendees to the AGM.

3. After ascertaining from the Company Secretary that the requisite quorum was present, the Chairman called the meeting to order and commenced the proceedings. 41 (Forty-One) Members attended the meeting including through authorized representatives.

4. The Chairman introduced the Directors attending the meeting. He confirmed the presence of respective Chairman / Chairperson of the Audit Committee, the Nomination & Remuneration Committee and the Stakeholders' Relationship Committee at the Meeting.

5. The Chairman further confirmed the presence of representatives of Joint Statutory Auditors, Kirtane & Pandit LLP and PKF Sridhar & Santhanam LLP, Chartered Accountants, and the Secretarial Auditor Kanj & Co. LLP, Practicing Company Secretaries and the scrutinizer Mr. Sunil Nanal, Practicing Company Secretary, Partner of Kanj & Co. LLP.

6. The Chairman informed the Members that as the AGM was being held through VC/OAVM, facility for appointment of proxies by the Members was not applicable, and hence the Company had not provided attendance slip, proxy forms and route map to the Members. As per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements in which Directors were interested and the certificate from the Secretarial Auditor certifying that the Company's Employee Stock Option Plan was implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM notice were made available electronically for inspection by the Members during the AGM.

7. A corporate video was played followed by the Chairman briefing on the performance of the Company for FY 2025-26.

8. The Notice convening the AGM was taken as read.

9. The Chairman informed the Members that the Joint Statutory Auditors, Kirtane & Pandit LLP and PKF Sridhar & Santhanam LLP, Chartered Accountants, and the Secretarial Auditor, Kanj & Co. LLP, Practicing Company Secretaries, had expressed unmodified and unqualified opinions in their respective reports for the financial year 2025-26. He further informed that the reports did not contain any qualification, observation or adverse remark having an adverse effect on the functioning of the Company and, accordingly, were not required to be read at the Meeting.

10. The remote e-voting facility commenced on Friday, 14th August 2026 at 9:00 A.M. (IST) and concluded on Monday, 17th August 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter. The Members, whose names were appearing in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Tuesday, 11th August 2026 were allowed to cast their vote electronically.

11. The following two items of ordinary business, as set out in the Notice of the AGM, were placed before the Members for approval:

Sr. No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

12. The Members were informed that the e-voting facility was made available during the AGM. Members who had not cast their vote through remote e-voting were eligible to cast their vote electronically until 15 minutes after the conclusion of the AGM.

13. At the invitation of the Chairman, Members who had registered as speakers addressed the AGM through VC/OAVM. The Chairman responded to the queries raised by the Members.

14. The Chairman authorized the Company Secretary and Scrutinizer to coordinate for an orderly conduct of the e-voting process and authorized the Company Secretary to submit the voting results.

15. The Chairman informed the Members that the voting results, together with the consolidated Scrutinizer's Report, would be declared and filed with the stock exchanges and placed on the website of the Company and the NSDL.

16. The Chairman thanked the Members for their continued support and trust, participation in the meeting, and constructive suggestions and comments.

17. The meeting commenced at 4:05 P.M. (IST) and concluded at 4:41 P.M. (IST), including the time allowed for e-voting at AGM.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

TEJAS SARAF

Digitally signed by TEJAS SARAF
Date: 2026.08.18 19:08:46 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer