Date: 20th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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

Dear Sir/Madam,

Subject: Submission of voting results of the 10th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations').

In continuation to our letters dated 11th July 2026 and 24th July 2026 in relation to 10th Annual General Meeting ('AGM') of the Company, this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, the Company had provided facility for remote e-voting to the Members holding shares as on 11th August 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Friday, 14th August 2026 (9:00 A.M.) till Monday, 17th August 2026 (5:00 P.M.).

As required under the said Rules, e-voting facility was also made available during the AGM and Members attending the meeting who did not cast their votes through remote e-voting were allowed to cast the votes through e-voting, 15 minutes after the conclusion of the AGM.

The Board of Directors had appointed Mr. Sunil Nanal, Practicing Company Secretary and Partner, M/s. Kanj & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 10th AGM have been duly approved by the Members with requisite majority. The Scrutinizer's Report is enclosed as Annexure A.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the outcome of voting held through remote e-voting and e-voting during the 10th AGM of the Company as Annexure B.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,

For **Go Digit General Insurance Limited**

TEJAS SARAF
Digitally signed by TEJAS SARAF
Date: 2026.08.20 16:25:30 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above.

SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman,
Go Digit General Insurance Limited (the "Company")
1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi,
City Survey No.1579, Shivajinagar, Pune, 411005

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Tenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Tuesday, 18th August 2026 at 04.00 PM. at registered office of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

Dear Sir,

I, CS Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 which commenced from Friday, August 14, 2026 at 9:00 A.M. (IST) and ended on Monday, August 17, 2026,at 5:00 P.M. (IST).

The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who did not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting.

The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

After the conclusion of the 10th Annual General Meeting through prescribed electronic means, I unblocked the votes cast through the e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e https://www.evoting.nsdl.com The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website https://www.evoting.nsdl.com. The cumulative result of the e-Voting process at the Meeting is as under:

a) **Resolution No.1 (Ordinary Resolution)**

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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	67,48,09,606	67,48,09,606	100	67,48,09,606	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**67,48,09,606**	**67,48,09,606**	**100**	**67,48,09,606**	**0**	**100**	**0**
Public Institutions	Remote e-voting	15,31,99,684	15,31,90,495	99.99	15,31,90,495	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15,31,99,684**	**15,31,90,495**	**99.99**	**15,31,90,495**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	30,62,768	28,08,663	91.70	28,08,595	68	99.99	0.01
	E-voting at AGM		2,54,105	8.30	2,54,105	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30,62,768**	**30,62,768**	**100**	**30,62,700**	**68**	**99.99**	**0.01**
Total		**83,10,72,058**	**83,10,62,869**	**0**	**83,10,62,801**	**68**	**99.99**	**0.01**

b) **Resolution No. 2 (Ordinary Resolution)**

To appoint a director in place of Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	**67,48,09,606**	67,48,09,606	100	67,48,09,606	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**67,48,09,606**	**67,48,09,606**	**100**	**67,48,09,606**	**0**	**100**	**0**
Public Institutions	Remote e-voting	**15,49,71,309**	15,26,40,149	98.50	12,33,03,682	2,93,36,467	80.78	19.22
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15,49,71,309**	**15,26,40,149**	**98.50**	**12,33,03,682**	**2,93,36,467**	**80.78**	**19.22**
Public Non-Institutions	Remote e-voting	**30,62,778**	28,08,673	91.70	28,08,169	504	99.98	0.02
	E-voting at AGM		2,54,105	8.30	2,54,105	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30,62,778**	**30,62,778**	**100**	**30,62,274**	**504**	**99.98**	**0.02**
Total		**83,28,43,693**	**83,05,12,533**	**99.72**	**80,11,75,562**	**2,93,36,971**	**96.47**	**3.53**

The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries

SUNIL GAJANAN NANAL

Digitally signed by SUNIL GAJANAN NANAL
Date: 2026.08.20 15:29:49 +05'30'

……………………….

Sunil Nanal
Partner
FCS No: 5977
CP No. 2809

UDIN: F005977H001162748
Peer Review No: 6309/2024
Date: 20th August 2026
Place: Pune

<u>Annexure B</u>

Voting Results of the 10th Annual General Meeting

Based on Scrutinizer's Report dated 20th August 2026, I declare that the Resolution No. 1 to 2 proposed at the 10th Annual General Meeting (AGM) passed with requisite majority.

The Details of the Voting Results are:

<table>
<tr><td>Date of AGM</td><td>Tuesday, 18th August 2026</td></tr>
<tr><td>Total No. of Shareholders on record date</td><td>66080</td></tr>
<tr><td>No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group:
Public:</td><td>Not Applicable</td></tr>
<tr><td>No. of shareholders present in the meeting in through VC/OAVM
Promoters and Promoter Group:
Public:</td><td><table><tr><td>Promoters and Promoter Group:</td><td>1</td></tr><tr><td>Public</td><td>40</td></tr><tr><td>Total</td><td>41</td></tr></table></td></tr>
</table>

a) **<u>Resolution No. 1</u>:**

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.

Resolution required (Ordinary/Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	**67,48,09,606**	67,48,09,606	100	67,48,09,606	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**67,48,09,606**	**67,48,09,606**	**100**	**67,48,09,606**	**0**	**100**	**0**
Public Institutions	Remote e-voting	**15,31,99,684**	15,31,90,495	99.99	15,31,90,495	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15,31,99,684**	**15,31,90,495**	**99.99**	**15,31,90,495**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	**30,62,768**	28,08,663	91.70	28,08,595	68	99.99	0.01
	E-voting at AGM		2,54,105	8.30	2,54,105	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30,62,768**	**30,62,768**	**100**	**30,62,700**	**68**	**99.99**	**0.01**
Total		**83,10,72,058**	**83,10,62,869**	**0**	**83,10,62,801**	**68**	**99.99**	**0.01**

b) **Resolution No. 2**:

To appoint a director in place of Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary/Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote e-voting	**67,48,09,606**	67,48,09,606	100	67,48,09,606	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**67,48,09,606**	**67,48,09,606**	**100**	**67,48,09,606**	**0**	**100**	**0**
Public Institutions	Remote e-voting	**15,49,71,309**	15,26,40,149	98.50	12,33,03,682	2,93,36,467	80.78	19.22
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15,49,71,309**	**15,26,40,149**	**98.50**	**12,33,03,682**	**2,93,36,467**	**80.78**	**19.22**
Public Non-Institutions	Remote e-voting	**30,62,778**	28,08,673	91.70	28,08,169	504	99.98	0.02
	E-voting at AGM		2,54,105	8.30	2,54,105	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30,62,778**	**30,62,778**	**100**	**30,62,274**	**504**	**99.98**	**0.02**
Total		**83,28,43,693**	**83,05,12,533**	**99.72**	**80,11,75,562**	**2,93,36,971**	**96.47**	**3.53**