

Date: 10<sup>th</sup> July 2025

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**

**Subject: Intimation regarding the date of Ninth Annual General Meeting of the Company**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company by a resolution passed through circulation on 9<sup>th</sup> July 2025, had approved that the Ninth Annual General Meeting (“9<sup>th</sup> AGM”) of the Members of the Company will be held on Wednesday, 6<sup>th</sup> August 2025 at 3:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune – 411005

The Notice of the 9<sup>th</sup> AGM along with Annual Report for FY 2024-25 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent of the Company / Depository Participant(s) in due course, within the prescribed timelines.

Further a letter containing the exact link of the website for accessing the Notice of 9<sup>th</sup> AGM and the Annual Report for FY 2024-25 shall be sent to the Members whose e-mail address is not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants.

The Notice of the AGM and Annual Report will also be available on the website of the Company and the E-voting service provider, i.e. National Securities Depository Limited (“NSDL”) and the Stock Exchanges, i.e. National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) in due course.

The abovementioned information is being made available on the website of the Company at [www.godigit.com/investor-relations](http://www.godigit.com/investor-relations).

Kindly take the above intimation on record.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

**Tejas Saraf**  
**Company Secretary & Compliance Officer**