

Date: 6th August 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

Dear Sir/Madam,

Subject: Summary of proceedings of 9th Annual General Meeting ('AGM') held on 6th August 2025 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')

This is in furtherance to our letter dated 10th July 2025, informing about the convening of 9th Annual General Meeting ("AGM") of the Members of the Company on Wednesday, 6th August 2025 at 3:00 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 AGM of the Company held on Wednesday, 6th August 2025.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GO DIGIT GENERAL INSURANCE LIMITED

1. The 9th Annual General Meeting (“AGM”/ “Meeting”) of the Members of Go Digit General Insurance Limited was held today i.e., Wednesday, 6th August 2025 at 3:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). 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, Chairman of the Company chaired the Meeting and welcomed the Members to the AGM.
3. After ascertaining from the Company Secretary that the requisite quorum was present, Mr. Kamesh Goyal called the meeting to order and commenced the proceedings of the Meeting. Members Present- 49.
4. The Chairman introduced the Directors and the Key Managerial Personnel attending the meeting. He confirmed the presence of Chairman of the Audit Committee, Chairman of the Nomination & Remuneration Committee and Chairperson of the Stakeholders' Relationship Committee in the Meeting.
5. The Chairman then further informed that Mr. Gopalakrishnan Soundarajan, Non-executive Director of the Company, could not attend the AGM due to his prior engagements.
6. He further informed that apart from the Directors and Key Managerial Personnel some key executives and senior management personnel were also present in the Meeting.
7. The Chairman further confirmed the presence of representatives of Joint Statutory Auditors, Kirtane & Pandit LLP and PKF Sridhar & Santhanam LLP, Chartered Accountants and Secretarial Auditors, Kanj & Co. LLP, Practicing Company Secretaries and M/s. Kishor Kulkarni & Co., Scrutinizer.
8. The Chairman informed the Members that as the AGM is being held through VC/OAVM, facility for appointment of proxies by the Members was not applicable, and hence the Company has not provided attendance slip, proxy forms and route map to its 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 are interested and the certificate from the Secretarial Auditor certifying that the Company's Employee Stock Option Plan is implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM notice are made available electronically for inspection by the Members during this AGM through NSDL portal.

9. A corporate video was played followed by the Chairman briefing on the performance of the Company for FY 2024-25.
10. The Chairman then invited Company Secretary to brief on Auditors' Report. The Company Secretary informed the Members that Statutory Auditors, Kirtane & Pandit LLP and PKF Sridhar & Santhanam LLP, and Secretarial Auditors, Kanj & Co. LLP have expressed un-qualified opinion in their Auditor's Report and Secretarial Audit Report for the financial year 2024-25. The Company Secretary further informed that comments made in the Auditors' Report, read with the relevant notes to financial statements referred therein, and Secretarial Auditor's Report are self-explanatory.
11. The Chairman then informed the Members that the remote e-Voting had commenced on Saturday, 2nd August 2025 at 9:00 A.M. (IST) and concluded on Tuesday, 5th August 2025 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., Wednesday, 30th July 2025 were allowed to cast their vote electronically. The facility for voting through e-voting system was also made available during the AGM. Members joining the AGM who had not cast their vote by remote e-voting were eligible to cast their vote through e-voting, 15 minutes after the conclusion of the AGM.
12. The Chairman then stated that the AGM had been convened to seek the approval of the Members on the following 2 (two) Ordinary business items and 2 (two) Special Business item as set out in the Notice of the AGM:

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 31 st March 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve appointment of Kanj & Co. LLP, Company Secretaries as Secretarial Auditors for a term of five (5) consecutive years; and	Ordinary Resolution
4.	To approve the revision in remuneration of Jasleen Kohli (DIN: 07634112), Managing Director & Chief Executive Officer of the Company for financial year 2025-26.	Ordinary Resolution

13. On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the AGM through VC/OAVM. The Chairman and Company Secretary responded to the queries of the Shareholders.
14. The Chairman then authorized the Company Secretary and Scrutinizer to coordinate for an orderly conduct of the e-voting process and the Company Secretary for submission of the voting results.
15. The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report would be declared and filed with the exchanges, and also be placed on the website of the Company and the NSDL. Further, the results will also be displayed on the Notice Board of the Company at its registered office.
16. The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.
17. The meeting commenced at 3:00 P.M. and concluded at 3:52 P.M. (including time allowed for e-voting at AGM).

Thanking you.

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer