

Date: 10<sup>th</sup> April 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of Go Digit General Insurance Limited ("the Company") is scheduled to be held on Monday, 28<sup>th</sup> April 2025, to, inter alia:

1. Consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2025 and Annual Financial Statements for the Financial Year ended 31<sup>st</sup> March 2025.

Accordingly, the trading window for dealing in the securities of the Company, which has been closed since 1<sup>st</sup> April 2025 pursuant to the Code of Conduct for Prevention of Insider Trading in the Securities of Go Digit General Insurance Limited, will remain closed for Insiders and Designated Persons of the Company, including their Immediate Relatives, till Wednesday, 30<sup>th</sup> April 2025.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

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