Date: 30th October 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

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 Thursday, 5th November 2026, to, inter alia:

1. Consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2026 and to take on record the Limited Review Report thereon.

Accordingly, the trading window for dealing in the securities of the Company, which has been closed since Thursday, 1st October 2026 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 Monday, 9th November 2026 (both days inclusive).

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

Digitally signed by TEJAS SARAF
Friday, October 30, 2026 4:22:17 PM

Tejas Saraf
Company Secretary & Compliance Officer