

Date: 10th 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, 28th April 2025, to, inter alia:

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

Accordingly, the trading window for dealing in the securities of the Company, which has been closed since 1st 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, 30th 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