

Date: 23rd July 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: Outcome of Board Meeting held on Thursday, 23rd July 2026 pursuant to Regulation 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("SEBI Listing Regulations")

Dear Sir/Madam,

1. Financial Results

Pursuant to Regulations 30 and 33 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., 23rd July 2026, based on the recommendation of the Audit Committee has, inter alia, approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2026 and taken on record the Limited Review Report issued by the Joint Statutory Auditors of the Company, PKF Sridhar and Santhanam LLP, Chartered Accountants and Kirtane & Pandit LLP, Chartered Accountants on the Unaudited Financial Results of the Company for that period.

In this regard, please find enclosed herewith the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2026.
2. Limited Review Report issued by the Joint Statutory Auditors of the Company, PKF Sridhar and Santhanam LLP, Chartered Accountants and Kirtane & Pandit LLP, Chartered Accountants on the Unaudited Financial Results of the Company for that period.

2. Rescheduling of Tenth Annual General Meeting of the Company

The Board of Directors, at its meeting held today, i.e., 23rd July 2026, has approved the rescheduling of the Tenth Annual General Meeting ("10th AGM") of the Company from **Thursday, 6th August 2026 at 3:00 P.M. (IST)** to **Tuesday, 18th August 2026 at 4:00 P.M. (IST)**, to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the rescheduled 10th AGM will be sent to the Members and made available on the Company's website, the website of the e-voting service provider (NSDL), and the Stock Exchanges (NSE and BSE) in due course.

Consequent to the rescheduling of the AGM, the schedule of the AGM and the remote e-Voting stands revised as set out in the table below. All other details, including the business to be transacted as set out in the Notice of the 10th AGM circulated to the Members on 14th July 2026, remain unchanged.

Particulars	Schedule
Day, Date and Time of the AGM	Tuesday, August 18, 2026 at 4:00 p.m. (IST)
Cut-off date for e-Voting	Tuesday, August 11, 2026

Last Date and Time for speaker registration	Monday, August 17, 2026 at 5:00 p.m. (IST)
Commencement of remote e-Voting	Friday, August 14, 2026 at 9:00 a.m. (IST)
Conclusion of remote e-Voting	Monday, August 17, 2026 at 5:00 p.m. (IST)

The meeting of the Board of Directors commenced at 4:36 p.m. and concluded at 5:39 p.m.

The above information will be made available on the website of the Company at <https://www.godigit.com/investor-relations>.

We request you to kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Enclosed: As Above

Kirtane & Pandit LLP

Chartered Accountants
Fifth Floor, Gopal House
Opp. Harshal Hall, Above HDFC Ltd.
Karve Road, Pune 411038,
Maharashtra, India

PKF Sridhar & Santhanam LLP

Chartered Accountants
T8 & T9, Third Floor, Gem Plaza,
66, Infantry Road,
Bangalore 560001,
Karnataka, India

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of Go Digit General Insurance Limited pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IRDAI Circular reference: IRDAI/ F&A/ CIR/ LFTD/ 027/ 01/ 2017 dated 30 January 2017

**To The Board of Directors of
Go Digit General Insurance Limited**

1. We have reviewed the accompanying Statement of Unaudited Quarterly Financial Results of Go Digit General Insurance Limited (the "Company") for the quarter ended and as on 30 June 2026 as attached herewith (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time ("SEBI Listing Regulations") and Insurance Regulatory and Development Authority ("IRDAI" or "Authority") circular reference : IRDA /F&A /CIR/ LFTD/ 027 / 01/ 2017 dated 30 January 2017.
2. This Statement, which is the responsibility of the Company's management and have been approved by the Board of Directors on 23 July 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25, "Interim Financial Reporting" (AS 25), prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and accounting principles as prescribed in the relevant provisions of the Insurance Act, 1938 (the "Insurance Act"), the Insurance Regulatory and Development Authority Act, 1999 (the "IRDA Act") and IRDAI (Actuarial, finance and investment functions of insurers) Regulations, 2024; orders/directions/circulars issued by the IRDAI and other recognized accounting practices in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Quarterly Financial Results prepared in accordance with the recognition and measurement principles laid down in AS 25 and accounting and presentation principles as prescribed in the relevant provisions of the Insurance Act, the IRDA Act and IRDAI (Actuarial, finance and investment functions of insurers) Regulations, 2024; orders/directions/circulars issued by the IRDAI to the extent applicable and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other Matters

5. The actuarial valuation of liabilities in respect of Claims Incurred But Not Reported (the "IBNR"), Claims Incurred But Not Enough Reported (the "IBNER") and Premium Deficiency Reserve (the "PDR") is the responsibility of the Company's Appointed Actuary (the "Appointed Actuary"). The actuarial valuation of these liabilities, which are estimated using statistical methods as at 30 June 2026 has been duly certified by the Appointed Actuary and in his opinion, the assumptions considered by him for such valuation are in accordance with the guidelines and norms issued by the IRDAI and the Institute of Actuaries of India in concurrence with the IRDAI. We have relied upon the Appointed Actuary's certificate in this regard for forming our conclusion on the valuation of liabilities for outstanding claims reserves and the PDR contained in the Statement of the Company.
6. Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of full previous financial year and the published year to date unaudited figures upto the end of third quarter of the previous financial year which were subject to limited review by us.

For Kirtane & Pandit LLP

Chartered Accountants

ICAI Firm Registration No: 105215W / W100057



Suhrud Lele

Partner

Membership No. 121162

UDIN: 26121162XLENPU8249



Date: 23 July 2026

Place: Bengaluru, India

For PKF Sridhar & Santhanam LLP

Chartered Accountants

ICAI Firm Registration No: 003990S / S200018



Seethalakshmi M

Partner

Membership No. 208545

UDIN: 26208545MMSMY21620



Date: 23 July 2026

Place: Bengaluru, India

Go Digit General Insurance Limited

CIN: L66010PN2016PLC167410

Registered Office Address - 1 to 6 floors, Ananta One (AR One), Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivaji Nagar, Pune-411005

IRDAI Registration No. 158

Date of Registration with IRDAI - September 20, 2017

[Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with IRDAI Circular reference : IRDA/F&A/CIR/LFTD/027/01/2017 dated January 30, 2017]

Annexure-1

Statement of Unaudited Results for the Quarter ended June 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 4	Unaudited	Audited
OPERATING RESULTS					
1	Gross Premium Written:	2,73,086	2,73,566	2,98,180	11,29,409
2	Net Premium written ⁱ	2,09,419	2,11,322	1,95,060	8,32,133
3	Premium Earned (Net)	2,00,696	2,30,102	1,86,500	8,41,434
4	Income from investments (net) ⁱⁱ	35,183	34,136	31,407	1,31,274
5	Other income				
	(i) Contribution from Shareholders Funds towards Excess EOM (Refer Note 5)	-	46,873	-	46,873
	(ii) Contribution towards remuneration of MD/CEO/WT/Other KMPs	20	18	22	80
	(iii) Others	37	42	17	62
6	Total income (3 to 5)	2,35,936	3,11,171	2,17,946	10,19,723
7	Commissions & Brokerage ⁱⁱⁱ	61,512	56,673	57,207	2,34,424
8	Net commission ⁱⁱⁱ	61,512	56,673	57,207	2,34,424
9	Operating Expenses related to insurance business :				
	(a) Employees' remuneration and welfare expenses	9,910	9,162	8,994	36,828
	(b) Other operating expenses :				
	i. Business Development & Sales Promotion Expenses	3,914	4,669	2,883	18,010
	ii. Other expenses	6,374	6,512	5,641	25,420
10	Premium Deficiency	-	-	-	-
11	Incurred Claims ^{iv} :				
	(a) Claims Paid	1,04,654	1,17,581	90,253	4,48,717
	(b) Change in Outstanding Claims (Incl. IBNR / IBNER)	42,533	55,479	40,880	1,64,585
12	Total Expense (8+9+10+11)	2,28,897	2,50,076	2,05,858	9,27,984
13	Underwriting Profit/ (Loss): (3-12)	(28,201)	(19,974)	(19,358)	(86,550)
14	Provisions for doubtful debts (including bad debts written off)	-	-	-	-
15	Provisions for diminution in value of investments	-	-	-	-
16	Operating Profit/(Loss): (6-12)	7,039	61,095	12,088	91,739
17	Appropriations				
	(a) Transfer to Profit and Loss A/c	7,039	61,095	12,088	91,739
	(b) Transfer to reserves				
NON-OPERATING RESULTS					
18	Income in shareholders' account :				
	(a) Transfer from Policyholders' Fund	7,039	61,095	12,088	91,739
	(b) Income from investments (net) ⁱⁱ	6,823	6,849	5,690	27,820
	(c) Other income	39	62	85	243
19	Expenses other than those related to insurance business	2,182	49,730	1,797	55,609
20	Provisions for doubtful debts (including bad debts written off)	174	1,024	-	1,024
21	Provisions for diminution in value of investments	-	-	-	-
22	Total Expense(19+20+21)	2,356	50,754	1,797	56,633
23	Profit / Loss before extraordinary items (18-22)	11,545	17,252	16,066	63,169
24	Extraordinary Items	-	-	-	-
25	Profit/(Loss) before tax (23-24)	11,545	17,252	16,066	63,169
26	Provision for tax	2,906	2,310	2,233	8,734
27	Profit/(Loss) after tax	8,639	14,942	13,833	54,435
28	Dividend per share (₹)				
	(a) Interim Dividend	-	-	-	-
	(b) Final dividend	-	-	-	-



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CIN: L66010PN2016PLC167410

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[Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with IRDAI Circular reference : IRDA/F&A/CIR/LFTD/027/01/2017 dated January 30, 2017]

Annexure-1

Statement of Unaudited Results for the Quarter ended June 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 4	Unaudited	Audited
29	Profit / (Loss) carried to Balance Sheet	8,639	14,942	13,833	54,435
30	Paid up equity capital	92,460	92,450	92,328	92,450
31	Reserve & Surplus (Excluding Revaluation Reserve) ⁱⁱⁱ	3,81,096	3,71,635	3,28,664	3,71,635
32	Fair Value Change Account and Revaluation Reserve	26,812	4,503	39,398	4,503
33	Share application money pending allotment	-	-	-	-
34	Borrowings	35,000	35,000	35,000	35,000
	Total Assets:				
	(a) Investments:				
	- Shareholders' Fund	4,78,515	4,40,899	4,36,821	4,40,899
	- Policyholders' Fund	18,66,856	18,29,367	16,30,792	18,29,367
	(b) Other Assets (Net of current liabilities and provisions)	(18,10,003)	(17,66,678)	(15,72,223)	(17,66,678)
	Analytical Ratios ^v :				
	(i) Solvency Ratio ^{va}	2.43	2.42	2.27	2.42
	(ii) Expenses of Management Ratio ^{vb}	39.0%	41.9%	35.0%	40.5%
	(iii) Incurred Claim Ratio	73.3%	75.2%	70.3%	72.9%
	(iv) Net retention ratio	76.7%	77.2%	65.4%	73.7%
	(v) Combined ratio:	112.3%	111.6%	108.6%	110.7%
	(vi) Earning per share ^{vi} (Rs.) (Face value ₹ 10 per share)				
	(a) Basic and diluted EPS before extraordinary items (net of tax expense) for the period (not to be annualized)				
	Basic	0.93	1.62	1.50	5.89
	Diluted	0.93	1.61	1.49	5.88
	(b) Basic and diluted EPS after extraordinary items (net of tax expense) for the period (not to be annualized)				
	Basic	0.93	1.62	1.50	5.89
	Diluted	0.93	1.61	1.49	5.88
	(vii) NPA ratios:				
	a) Gross and Net NPAs	-	-	-	-
	b) % of Gross & Net NPAs	-	-	-	-
	(viii) Yield on Investments (Gross Of Tax) ^{vi}				
	(a) Without unrealised gains	1.8%	1.8%	1.8%	7.4%
	(b) With unrealised gains	2.8%	0.2%	2.6%	6.5%
	(ix) Public shareholding				
	a) No. of shares	24,96,42,356	24,95,38,309	24,83,74,904	24,95,38,309
	b) Percentage of shareholding	27.0%	27.0%	26.9%	27.0%
	c) % of Government holding				
	(in case of public sector insurance companies)				Not Applicable

Foot Notes:

- Net of reinsurance (Including Excess of Loss Reinsurance ceded)
- Net of accretion/amortisation (including capital gains)
- Commission is net of commission received on reinsurance ceded
- Incurred claims are net of reinsurance recoveries
- Analytical ratios have been calculated as per definition given in IRDAI analytical ratios disclosures
- Solvency has been computed as at last day of the period
- The Expenses of Management has been computed on the basis of Gross Direct Premium
- Not Annualized for the periods / quarters
- Net of Debit balance in Profit & Loss account and includes ESOP Reserve



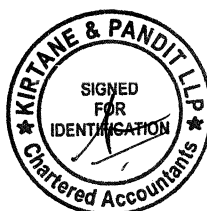
Annexure-II

[Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with IRDAI Circular reference : IRDA/F&A/CIR/LFTD/027/01/2017 dated January 30, 2017]

Segment Reporting for the Quarter ended June 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 4	Unaudited	Audited
1	Segment Income:				
	(A) Fire:				
	Net Premium Earned	3,160	3,638	1,224	11,511
	Income from Investments	857	784	705	2,958
	Other Income	2	1	1	2
	(B) Marine:				
	Net Premium Earned	220	347	(296)	379
	Income from Investments	16	17	18	70
	Other Income	-	-	-	-
	(C) Health including Personal Accident*				
	(i) Health Retail				
	Net Premium Earned	1,974	1,934	1,877	7,683
	Income from Investments	127	125	102	456
	Other Income	-	327	-	328
	(ii) Health Group , Corporate				
	Net Premium Earned	36,579	36,252	26,854	1,31,716
	Income from Investments	2,373	2,242	2,230	8,530
	Other Income	4	1,376	3	1,378
	(iii) Health Government Business				
	Net Premium Earned	1,701	317	7,612	19,021
	Income from Investments	154	292	340	1,294
	Other Income	-	1	-	1
	(D) Motor:				
	Net Premium Earned	1,51,011	1,49,973	1,42,998	5,92,308
	Income from Investments	30,567	29,446	26,942	1,13,477
	Other Income	50	44,878	35	44,954
	(E) Miscellaneous:				
	(i) Miscellaneous Retail				
	Net Premium Earned	3,274	3,064	2,537	11,219
	Income from Investments	287	257	238	1,024
	Other Income	-	347	-	348
	(ii) Miscellaneous Group, Corporate				
	Net Premium Earned	2,203	2,234	(886)	5,867
	Income from Investments	295	355	358	1,432
	Other Income	-	-	-	1



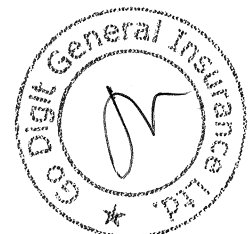
Annexure-II

[Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with IRDAI Circular reference : IRDA/F&A/CIR/LFTD/027/01/2017 dated January 30, 2017]

Segment Reporting for the Quarter ended June 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 4	Unaudited	Audited
1	(F) Crop:				
	Net Premium Earned	574	32,343	4,580	61,730
	Income from Investments	507	620	474	2,035
	Other Income	1	1	-	1
2	Premium Deficiency				
	(A) Fire	-	-	-	-
	(B) Marine	-	-	-	-
	(C) Health including Personal Accident*	-	-	-	-
3	(i) Health Retail	-	-	-	-
	(ii) Health Group , Corporate	-	-	-	-
	(iii) Health Government Business	-	-	-	-
	(D) Motor	-	-	-	-
4	(E) Miscellaneous:	-	-	-	-
	(i) Miscellaneous Retail	-	-	-	-
	(ii) Miscellaneous Group, Corporate	-	-	-	-
	(F) Crop	-	-	-	-
5	Segment Underwriting Profit/ (Loss):				
	(A) Fire	1,927	799	3,538	10,485
	(B) Marine	421	332	255	952
	(C) Health including Personal Accident*				
6	(i) Health Retail	(343)	174	140	(607)
	(ii) Health Group , Corporate	(5,143)	(4,757)	(2,288)	(1,748)
	(iii) Health Government Business	1,546	1,403	507	2,506
	(D) Motor	(28,209)	(20,366)	(23,234)	(1,04,558)
7	(E) Miscellaneous:				
	(i) Miscellaneous Retail	31	227	422	(204)
	(ii) Miscellaneous Group, Corporate	995	(318)	1,377	4,163
	(F) Crop	574	2,532	(75)	2,461
8	Segment Operating Profit/(Loss):				
	(A) Fire	2,786	1,584	4,244	13,445
	(B) Marine	437	349	273	1,022
	(C) Health including Personal Accident*				-
9	(i) Health Retail	(216)	626	242	177
	(ii) Health Group , Corporate	(2,766)	(1,139)	(55)	8,160
	(iii) Health Government Business	1,700	1,696	847	3,801



Annexure-II

[Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with IRDAI Circular reference : IRDA/F&A/CIR/LFTD/027/01/2017 dated January 30, 2017]

Segment Reporting for the Quarter ended June 30, 2026

(Rs. in lakhs)

Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Refer Note 4	Unaudited	Audited
4	(D) Motor	2,408	53,958	3,743	53,873
	(E) Miscellaneous:				
	(i) Miscellaneous Retail	318	831	660	1,168
	(ii) Miscellaneous Group, Corporate	1,290	37	1,735	5,596
	(F) Crop	1,082	3,153	399	4,497
	Segment Technical Liabilities:				
	Unexpired Risk Reserve- Net				
	(A) Fire	12,477	10,342	16,322	10,342
	(B) Marine	265	195	248	195
	(C) Health including Personal Accident*				
5	(i) Health Retail	4,276	4,060	3,790	4,060
	(ii) Health Group , Corporate	63,167	47,900	74,846	47,900
	(iii) Health Government Business	-	-	783	-
	(D) Motor	2,95,521	3,05,176	2,89,011	3,05,176
	(E) Miscellaneous:				
	(i) Miscellaneous Retail	6,043	5,865	5,214	5,865
	(ii) Miscellaneous Group, Corporate	4,890	4,346	5,563	4,346
	(F) Crop	-	32	-	32
	Outstanding Claims Reserves Including IBNR & IBNER- Net				
	(A) Fire	19,304	17,794	14,048	17,794
	(B) Marine	440	484	476	484
	(C) Health including Personal Accident*				
	(i) Health Retail	1,774	1,614	1,279	1,614
	(ii) Health Group , Corporate	34,363	32,784	30,192	32,784
	(iii) Health Government Business	1,607	14,492	15,019	14,492
	(D) Motor	10,31,889	9,78,900	8,67,482	9,78,900
	(E) Miscellaneous:				
	(i) Miscellaneous Retail	8,352	7,655	6,369	7,655
	(ii) Miscellaneous Group, Corporate	10,236	9,639	8,800	9,639
	(F) Crop	25,404	27,474	23,465	27,474

Footnotes:

1 Segments include : (A) Fire, (B) Marine, (C) Health including Personal Accident - (i) Health Retail, (ii) Health Group/Corporate, and (iii) Health Government Schemes, (D) Motor, (E) Miscellaneous - (i) Retail, (ii) Group / Corporate, (F) Crop Insurance

*Includes Travel Insurance



Notes forming part of financial results	
1	The unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 23, 2026 and has been subjected to limited review by joint statutory auditors.
2	During the quarter ended June 30, 2026, the Company has allotted 1,04,047 equity shares of face value of ₹ 10 each pursuant to exercise of employee stock options. (For the quarter ended June 30, 2025, 2,52,242 equity shares were allotted, for the quarter and year ended March 31, 2026, equity shares 2,11,882 and 14,73,097 shares respectively were allotted of face value of ₹ 10 each).
3	In view of the seasonality of the Industry, the financial results for the quarters are not indicative of the full year's expected performance.
4	The financial results also include the results for the quarter ended March 31, 2026, being the balancing figure between the unaudited figures in respect of the year to date financial results for the period April 1, 2025 to December 31, 2025 and the audited figures for the year ended March 31, 2026.
5	The Company's expenses relating to the insurance business are in excess of regulatory limits, as specified in IRDAI (Expenses of Management, including commission of Insurers) Regulations, 2024, for the quarter ended June 30, 2026. Further, the Company has submitted the requisite information to the IRDAI for the financial year ended March 31, 2026, seeking forbearance in accordance with the provisions outlined in the said regulations.
6	IRDAI has notified Ind AS as the applicable financial reporting framework for insurers with effect from April 1, 2026. Pursuant to the Company's application dated April 30, 2026 for the one-year Implementation forbearance permitted under the IRDAI (Actuarial, Finance and Investment Functions of Insurers) (Amendment) Regulations, 2026, IRDAI vide its approval dated June 17, 2026 granted the Company exemption from preparation of Ind AS financial statements up to March 31, 2027. Accordingly, the Company will continue to prepare its financial statements under the existing applicable accounting framework during FY 2026-27. The Company has prepared Financial Information for the quarter ended June 30, 2026, as specified under Schedule - IIA of the IRDAI (Actuarial, Finance and Investment Functions of Insurers), (Amendment) Regulations, 2026. The Financial Information for the quarter ended June 30, 2026 has been reviewed by the Joint Statutory Auditors and comparative financial information for the quarter ended June 30, 2025 has been prepared by the management.
7	The Board of Directors at its meeting held on December 19, 2025 have approved the scheme of amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and the Company (i.e. the "Transferee Company") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 as may be applicable and the rules framed thereunder ("Scheme"). The Scheme is subject to, inter alia, receipt of approvals from (i) the shareholders and creditors of the Company, (ii) the National Company Law Tribunal, Mumbai Bench ("NCLT"), (iii) the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") as per the regulations and Circulars issued by Securities and Exchange Board of India ("SEBI"), (iv) Insurance Regulatory and Development Authority of India ("IRDAI"), (v) Competition Commission of India ("CCI") and approval of other regulatory or statutory authorities as may be required. Pursuant to Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received observation letters from BSE and NSE, both dated April 22, 2026, conveying "no adverse observations" with respect to the proposed Scheme. The Scheme has been filed with IRDAI, CCI, and NCLT, and the Company is presently awaiting approval from these regulatory authorities. As per the Scheme, the Appointed Date and the Effective Date is the same.



Jasleen Kohli
Jasleen Kohli
Managing Director and
Chief Executive Officer
DIN - 07634112
Place: Bengaluru, India
Date: July 23, 2026



Other Disclosures*		
Status of Shareholders Complaints for the quarter ended June 30, 2026		
Sr No	Particulars	Number
1	No. of Investor complaints pending at the beginning of period	Nil
2	No. of Investor complaints during the period	1
3	No. of Investor complaints disposed off during the period	1
4	No. of Investor complaints remaining unresolved at the end of period	Nil

* The above disclosure is not required to be audited

