

Date: 28th July 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: Outcome of Board Meeting held on 28th July 2025 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., 28th July 2025, basis recommendation of the Audit Committee has, inter alia, approved, the Unaudited Financial Results of the Company for the quarter ended 30th June 2025 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.

2. Change in Senior Management Personnel

The Board of Directors of the Company at its meeting held on 28th July 2025, based on the recommendations of Nomination and Remuneration Committee, has noted the resignation of Mr. Atul Mehta, Country Head – Retail Geographies & Key Partnerships of the Company and a Senior Management Personnel in accordance with SEBI Listing Regulations, with effect from the close of business hours of 11th August 2025.

In this regard, please find enclosed herewith the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2025 as **Annexure A**.
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 as **Annexure A**.
3. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as **Annexure B**.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:35 P.M.

The above information will be made available on the website of the Company at www.godigit.com.

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

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

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

**Review Report to
The Board of Directors,
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 2025 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 28 July 2025, have been prepared in accordance with the recognition and measurement principals 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.



Kirtane & Pandit LLP
Chartered Accountants

PKF Sridhar & Santhanam LLP
Chartered Accountants

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 2025 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 opinion on the valuation of liabilities for outstanding claims reserves and the PDR contained in the Statement of the Company.

For Kirtane & Pandit LLP

Chartered Accountants

ICAI Firm Registration No: 105215W / W100057



Suhrud Lele

Partner

Membership No. 121162

UDIN: 25121162BMJHWW2962



Date: 28 July 2025

Place: Bengaluru, India

For PKF Sridhar & Santhanam LLP

Chartered Accountants

ICAI Firm Registration No: 003990S / S200018



Seethalakshmi M

Partner

Membership No. 208545

UDIN: 25208545BMNSKA7124



Date: 28 July 2025

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, 2025

(Rs. in lakhs)

(Rs. in lakhs)					
Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer Note 4	Unaudited	Audited
OPERATING RESULTS					
1	Gross Premiums Written:	2,98,180	2,57,638	2,66,041	10,28,214
2	Net Premium written ⁱ	1,95,060	2,03,378	2,02,681	8,23,081
3	Premium Earned (Net)	1,86,500	2,24,687	1,82,373	8,04,596
4	Income from investments (net) ⁱⁱ	31,407	28,406	25,319	1,10,910
5	Other income				
	(i) Contribution from Shareholders Funds towards Excess EOM (Refer Note 5)	-	32,401	-	32,401
	(ii) Contribution towards remuneration of MD/CEO/WTD/Other KMPs				
		22	6	6	23
	(iii) Others	17	18	1	22
6	Total income (3 to 5)	2,17,946	2,85,518	2,07,699	9,47,952
7	Commissions & Brokerage ⁱⁱⁱ	57,207	59,827	51,447	2,22,837
8	Net commission ⁱⁱⁱ	57,207	59,827	51,447	2,22,837
9	Operating Expenses related to insurance business :		-		
	(a) Employees' remuneration and welfare expenses	8,994	5,647	8,837	32,152
	(b) Other operating expenses :				
	i. Business Development & Sales Promotion Expenses	2,883	842	5,075	24,511
	ii. Other expenses	5,641	4,376	5,497	21,099
10	Premium Deficiency	-	-	-	-
11	Incurring Claims ^{iv} :				
	(a) Claims Paid	90,253	1,35,361	71,815	3,87,168
	(b) Change in Outstanding Claims (Incl. IBNR / IBNER)	40,880	36,559	56,718	1,98,728
12	Total Expense (8+9+10+11)	2,05,858	2,42,612	1,99,389	8,86,495
13	Underwriting Profit/ (Loss): (3-12)	(19,358)	(17,925)	(17,016)	(81,899)
14	Provisions for doubtful debts (including bad debts written off)	-	-	-	-
15	Provisions for diminution in value of investments	-	-	-	-
16	Operating Profit/(Loss): (6-12)	12,088	42,906	8,310	61,457
17	Appropriations				
	(a) Transfer to Profit and Loss A/c	12,088	42,906	8,310	61,457
	(b) Transfer to reserves				
NON-OPERATING RESULTS					
18	Income in shareholders' account :				
	(a) Transfer from Policyholders' Fund	12,088	42,906	8,310	61,457
	(b) Income from investments (net) ^d	5,690	6,362	2,852	21,566
	(c) Other income	85	37	1	37
19	Expenses other than those related to insurance business	1,797	37,744	1,029	40,566
20	Provisions for doubtful debts (including bad debts written off)	-	-	-	-
21	Provisions for diminution in value of investments	-	-	-	-
22	Total Expense(19+20+21)	1,797	37,744	1,029	40,566
23	Profit / Loss before extraordinary items (18-22)	16,066	11,561	10,134	42,494
24	Extraordinary Items	-	-	-	-
25	Profit/ (loss) before tax (23-24)	16,066	11,561	10,134	42,494



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, 2025					
(Rs. in lakhs)					
Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer Note 4	Unaudited	Audited
26	Provision for tax	2,233	-	-	-
27	Profit / (loss) after tax	13,833	11,561	10,134	42,494
	Dividend per share (₹)				
	(a) Interim Dividend	-	-	-	-
	(b) Final dividend	-	-	-	-
29	Profit / (Loss) carried to Balance Sheet	13,833	11,561	10,134	42,494
30	Paid up equity capital	92,328	92,303	91,720	92,303
31	Reserve & Surplus (Excluding Revaluation Reserve) ^(vi)	3,28,664	3,14,237	2,81,350	3,14,237
32	Fair Value Change Account and Revaluation Reserve	39,398	24,830	25,138	24,830
33	Share application money pending allotment	-	-	100	-
34	Borrowings	35,000	35,000	35,000	35,000
	Total Assets:				
	(a) Investments:				
	- Shareholders' Fund	4,36,821	3,93,628	2,73,966	3,93,628
	- Policyholders' Fund	16,30,792	15,52,774	14,82,358	15,52,774
	(b) Other Assets (Net of current liabilities and provisions)	(15,72,223)	(14,80,032)	(13,23,016)	(14,80,032)
	Analytical Ratios^v :		-		
	(i) Solvency Ratio ^(vi)	2.27	2.24	2.17	2.24
	(ii) Expenses of Management Ratio ^(vi)	35.0%	39.0%	33.1%	39.0%
	(iii) Incurred Claim Ratio	70.3%	76.5%	70.5%	72.8%
	(iv) Net retention ratio	65.4%	78.9%	76.2%	80.1%
	(v) Combined ratio:	108.6%	111.3%	105.4%	109.3%
	(vi) Earning per share ^v (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	1.50	1.25	1.13	4.65
	Diluted	1.49	1.25	1.12	4.62
	(b) Basic and diluted EPS after extraordinary items (net of tax expense) for the period (not to be annualized)				
	Basic	1.50	1.25	1.13	4.65
	Diluted	1.49	1.25	1.12	4.62
	(vii) NPA ratios:				
	a) Gross and Net NPAs	-	-	-	-
	b) % of Gross & Net NPAs	-	-	-	-
	(viii) Yield on Investments (Gross Of Tax) ^(v)				
	(a) Without unrealized gains	1.8%	1.8%	1.7%	7.2%
	(b) With unrealised gains	2.6%	1.8%	2.2%	7.6%
	(ix) Public shareholding				
	a) No. of shares	24,83,74,904	24,81,22,662	24,22,98,968	24,81,22,662
	b) Percentage of shareholding	26.9%	26.9%	26.4%	26.9%
	c) % of Government holding				
	(in case of public sector insurance companies)		Not Applicable		
Foot Notes: i. Net of reinsurance (Including Excess of Loss Reinsurance ceded) ii. Net of accretion/amortisation (including capital gains) iii. Commission is net of commission received on reinsurance ceded iv. Incurred claims are net of reinsurance recoveries v. Analytical ratios have been calculated as per definition given in IRDAI analytical ratios disclosures vi. Solvency has been computed as at last day of the period vii. The Expenses of Management has been computed on the basis of Gross Direct Premium viii. Not Annualized for the periods / quarters ix. 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, 2025					
(Rs. in lakhs)					
Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer Note 4	Unaudited	Audited
1	Segment Income:				
	(A) Fire:				
	Net Premium Earned	1,224	4,173	2,110	11,926
	Income from Investments	705	597	487	2,231
	Other Income	1	-	-	-
	(B) Marine:				
	Net Premium Earned	(296)	619	111	978
	Income from Investments	18	32	9	57
	Other Income	-	-	-	-
	(C) Health including Personal Accident*				
	(i) Health Retail				
	Net Premium Earned	1,877	1,696	1,634	6,682
	Income from Investments	102	107	91	389
	Other Income	-	158	-	158
	(ii) Health Group, Corporate				
	Net Premium Earned	26,854	33,029	34,223	1,32,208
	Income from Investments	2,230	1,990	2,116	7,848
	Other Income	3	2,227	1	2,227
	(iii) Health Government Business				
	Net Premium Earned	7,612	8,902	6,607	26,508
	Income from Investments	340	(20)	127	1,018
	Other Income	-	-	-	-
	(D) Motor:				
	Net Premium Earned	1,42,998	1,37,331	1,31,111	5,42,405
	Income from Investments	26,942	25,147	21,862	95,845
	Other Income	35	29,597	6	29,618
	(E) Miscellaneous:				
	(i) Miscellaneous Retail				
	Net Premium Earned	2,537	2,621	2,139	9,442
	Income from Investments	238	192	158	765
	Other Income	-	440	-	440
	(ii) Miscellaneous Group, Corporate				
	Net Premium Earned	(886)	5,097	1,470	9,225
	Income from Investments	358	560	188	1,212
	Other Income	-	2	-	2



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, 2025					
(Rs. in lakhs)					
Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer Note 4	Unaudited	Audited
1	(F) Crop:				
	Net Premium Earned	4,580	31,219	2,968	65,222
	Income from Investments	474	(198)	281	1,546
	Other Income	-	-	-	-
	Premium Deficiency				
	(A) Fire	-	-	-	-
	(B) Marine	-	-	-	-
	(C) Health including Personal Accident*	-	-	-	-
	(i) Health Retail	-	-	-	-
	(ii) Health Group , Corporate	-	-	-	-
2	(iii) Health Government Business	-	-	-	-
	(D) Motor	-	-	-	-
	(E) Miscellaneous:	-	-	-	-
	(i) Miscellaneous Retail	-	-	-	-
	(ii) Miscellaneous Group, Corporate	-	-	-	-
	(F) Crop	-	-	-	-
	Segment Underwriting Profit/ (Loss):				
	(A) Fire	3,538	(67)	1,780	4,004
	(B) Marine	255	283	221	809
	(C) Health including Personal Accident*				
3	(i) Health Retail	140	13	145	194
	(ii) Health Group , Corporate	(2,288)	2,148	(6,858)	(1,745)
	(iii) Health Government Business	507	372	601	289
	(D) Motor	(23,234)	(21,941)	(13,239)	(85,661)
	(E) Miscellaneous:		-	-	
	(i) Miscellaneous Retail	422	174	(121)	(2,207)
	(ii) Miscellaneous Group, Corporate	1,377	503	559	322
	(F) Crop	(75)	590	(104)	2,096
	Segment Operating Profit/(Loss):				
	(A) Fire	4,244	530	2,267	6,235
4	(B) Marine	273	315	230	866
	(C) Health including Personal Accident*				
	(i) Health Retail	242	278	236	741
	(ii) Health Group , Corporate	(55)	6,365	(4,741)	8,330
	(iii) Health Government Business	847	352	728	1,307



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, 2025					
(Rs. in lakhs)					
Sl. No.	Particulars	3 Months Ended / As at			Year ended / As at
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer Note 4	Unaudited	Audited
4	(D) Motor	3,743	32,803	8,629	39,802
	(E) Miscellaneous:				
	(i) Miscellaneous Retail	660	806	37	(1,002)
	(ii) Miscellaneous Group, Corporate	1,735	1,065	747	1,536
	(F) Crop	399	392	177	3,642
	Segment Technical Liabilities:				
	Unexpired Risk Reserve- Net				
	(A) Fire	16,322	11,555	14,368	11,555
	(B) Marine	248	371	225	371
	(C) Health including Personal Accident*				
	(i) Health Retail	3,790	3,890	3,511	3,890
	(ii) Health Group , Corporate	74,846	57,286	99,457	57,286
	(iii) Health Government Business	783	7,906	540	7,906
	(D) Motor	2,89,011	2,91,279	2,62,732	2,91,279
5	(E) Miscellaneous:				
	(i) Miscellaneous Retail	5,214	5,297	4,772	5,297
	(ii) Miscellaneous Group, Corporate	5,563	9,633	3,436	9,633
	(F) Crop	-	-	-	-
	Outstanding Claims Reserves Including IBNR & IBNER- Net				
	(A) Fire	14,048	14,515	11,933	14,515
	(B) Marine	476	660	290	660
	(C) Health including Personal Accident*				
	(i) Health Retail	1,279	1,222	1,156	1,222
	(ii) Health Group , Corporate	30,192	38,729	27,158	38,729
	(iii) Health Government Business	15,019	10,721	5,361	10,721
	(D) Motor	8,67,482	8,18,323	7,13,338	8,18,323
	(E) Miscellaneous:				-
	(i) Miscellaneous Retail	6,369	5,952	3,862	5,952
	(ii) Miscellaneous Group, Corporate	8,800	11,553	6,729	11,553
	(F) Crop	23,465	24,576	14,411	24,576

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, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2025 and has been subjected to limited review by joint statutory auditors.
2	During the quarter ended June 30, 2025, the Company, pursuant to it's Employee Stock Option Plan, allotted 86,000 equity shares of ₹ 10 each at face value of ₹ 10 per share; 1,18,010 equity shares of ₹ 10 each at a premium of ₹ 17 per share; 24,655 equity shares of ₹ 10 each at a premium of ₹ 65 per share; 23,577 equity shares of ₹ 10 each at a premium of ₹ 162 per share. During the year ended March 31, 2025, the Company, pursuant to it's Employee Stock Option Plan, allotted 27,07,578 equity shares of ₹ 10 each at face value of ₹ 10 per share; 24,92,633 equity shares of ₹ 10 each at a premium of ₹ 17 per share; 11,18,816 equity shares of ₹ 10 each at a premium of ₹ 65 per share; 1,64,569 equity shares of ₹ 10 each at a premium of ₹ 162 per share; 15,587 equity shares of ₹ 10 each at a premium of ₹ 304 per share; 2,053 equity shares of ₹ 10 each at a premium of ₹ 375 per share. During the quarter ended June 30, 2024, the Company, pursuant to it's Employee Stock Option Plan, allotted 1,27,200 equity shares of 10 each at face value of 10 per share; 2,45,539 equity shares of 10 each at a premium of 17 per share; 2,82,680 equity shares of 10 each at a premium of 65 per share; 8,696 equity shares of 10 each at a premium of 162 per share; 11,474 equity shares of 10 each at a premium of 304 per share; 2,053 equity shares of 10 each at a premium of 375 per share.
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, 2025 being the balancing figure between the unaudited figures in respect of the year to date financial results for the period April 1, 2024 to December 31, 2024 and the audited figures for the year ended March 31, 2025.
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, 2025. Further, the Company has submitted the requisite information to the IRDAI for the financial year ended March 31, 2025, seeking forbearance in accordance with the provisions outlined in the said regulations.
6	In compliance with the IRDAI (Actuarial, Finance and Investment Functions of Insurers) Regulations, 2024 and Master circular thereon dated May 17, 2024, with effect from October 1, 2024, the Company has recognized gross written premium on a 1/n basis where "n" denotes the policy duration for applicable long term products. This change has led to a reduction of ₹ 6,450 lakhs in Gross Premium Written for the quarter ended June 30, 2025. The impact due to this change on profit after tax is NIL.
7	Pursuant to the summon issued by the DGGI, Chennai, dated March 11, 2025, The Company has voluntarily deposited tax amounting to ₹ 551 lakhs, along with applicable interest of ₹ 145 lakhs. Company has recognized tax & interest amount as an expense in its books as of March 31, 2025 and penalty of ₹ 83 lakhs was paid and recognised in books during the quarter ended June 30, 2025. The closure order from DGGI is currently awaited.



Jasleen Kohli
Jasleen Kohli
Managing Director and
Chief Executive Officer
DIN - 07634112
Place: Bengaluru, India
Date: July 28, 2025

Other Disclosures*		
Status of Shareholders Complaints for the quarter ended June 30, 2025		
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



B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC- Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S.NO.	Particulars	(Rs. in lakhs)
1	Loans / revolving facilities like cash credit from banks /	-
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as	-
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as	-
3	Total financial indebtedness of the listed entity	-

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e 2nd and 4th quarter)- Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)- Not Applicable



ANNEXURE B

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<u>Resignation</u> Mr. Atul Mehta, Country Head – Retail Geographies & Key Partnerships of the Company and a Senior Management Personnel in accordance with SEBI Listing Regulations, has tendered his resignation with effect from the close of business hours of 11 th August 2025, due to some personal considerations.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation: Close of business hours of 11 th August 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June 2018.	Not Applicable