

Date: 24th December 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESOP Grants

Pursuant to Regulation 30 and Para B of Part A of Schedule III and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved grant of 25,05,074 (Twenty - Five Lakh Five Thousand Seventy-Four) stock options to eligible employees of Company and the Holding Company, other than Key Managerial Personnel, under the Go Digit Employee Stock Option Plan 2018 (“**ESOP 2018**”) by passing a resolution through circulation on 23rd December 2025.

In this regard, please find enclosed herewith the details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

This intimation is also being placed on the website of the Company at www.godigit.com.

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

Thanking you,

Yours faithfully,

For Go Digit General Insurance Limited

**TEJAS
SARAF**

Digitally signed by
TEJAS SARAF
Date: 2025.12.24
23:34:18 +05'30'

**Tejas Saraf
Company Secretary & Compliance Officer**

Encl.: As above

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

Sr. No.	Particulars	Details
a)	Brief details of options granted	25,05,074 Employee Stock Options ("Options") granted to the eligible employees of the Company and the Holding Company, other than the Key Managerial Personnel, as determined by the Nomination and Remuneration Committee
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c)	Total number of shares covered by these options	25,05,074 Equity Shares (each Option is convertible into one equity share having face value of Rs. 10/- each)
d)	Pricing formula	The Options have been granted at a price over and above the face value of the equity shares of the Company and the same is in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Go Digit Employee Stock Option Plan 2018 ("ESOP 2018").
e)	Options vested	Options granted under ESOP 2018 would Vest after One (1) year but not later than Six (6) years from the grant date of such Options, as may be decided by the Nomination and Remuneration Committee.
f)	Time within which option may be exercised	Exercise Period in respect of a vested options shall be eight (8) years from the date of vesting of such Option or such other period as may mentioned in the ESOP 2018 as amended from time to time.
g)	Options exercised	Not Applicable
h)	Money realized by exercise of options	
i)	The total number of shares arising as a result of exercise of option	
j)	Options lapsed	
k)	Variation of terms of options	
l)	Brief details of significant terms	
m)	Subsequent changes or cancellation or exercise of such options	
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	