

Date: 6th August 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 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESOP Grants

Dear Sir/Madam,

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 Master Circular No. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, we would like to inform you that the Board of Directors of the Company basis recommendation of the Nomination and Remuneration Committee has approved grant of 7,25,868 (Seven Lakh Twenty Five Thousand Eight Hundred and Sixty Eight) stock options under the Go Digit Employee Stock Option Plan 2018 (“**ESOP 2018**”) by passing a resolution through circulation on 6th August 2025.

In this regard, please find enclosed herewith the 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.

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

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.

Grant of Options under ESOP

Sr. No.	Particulars	Details
a)	Brief details of options granted	The Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee has granted 7,25,868 Options under granted under the Go Digit Employee Stock Option Plan 2018 (“ ESOP 2018 ”), to the Key Managerial Personnel, Senior Managerial Personnel and Managing Director and Chief Executive Officer of the Company.
b)	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021 (if applicable)	Yes
c)	Total number of shares covered by these options	7,25,868 Equity Shares (each stock 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 of Rs. 283 per option.
e)	Options vested	Pursuant to ESOP 2018 Options granted 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 Option shall be four (4) 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	The ESOP 2018 is administered by the Nomination and Remuneration Committee of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
		<p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>The granted Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.</p>
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	