

Date: 21st August 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: Intimation of Analysts/Institutional Investors Meet under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find below herewith the schedule of the of Analysts / Institutional Investors meet, for your information:

Day, Date and Time	Participants	Type of Meeting	Mode of Meeting
Friday, 28 th August 2026 from 12.00 Noon (IST) to 7:00 p.m. (IST)	Group of Analysts / Institutional Investors	Physical Meet	in person meet in Mumbai, India

Kindly note that the above information may change due to any business exigencies and no unpublished price sensitive information pertaining to the Company is/will be shared in the said meet with Analysts/ Institutional Investors.

This intimation is also being placed on the website of the Company at 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