Date: July 24, 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: Notice of rescheduled Tenth Annual General Meeting ("10th AGM") for FY2025-26

Dear Sir/Madam,

This is in furtherance to our letter dated July 23, 2026, informing about the rescheduling of Tenth Annual General Meeting ("10th AGM") of the Members of the Company from **Thursday, August 6, 2026 at 3:00 P.M. (IST) to Tuesday, August 18, 2026 at 4:00 P.M. (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

Pursuant to Regulation 30 and 34 read with Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the following:

1. Notice of the rescheduled 10th AGM of the Company (including the updated e-voting instructions).
2. Annual Report of the Company for the Financial Year (FY) ended March 31, 2026 including the Business Responsibility and Sustainability Report (BRSR) of the Company for FY2025-26. ***The Members are requested to note that there is no change in the Annual Report of the Company for FY2025-26, the same is once again enclosed for ease of reference.***

The Notice of the rescheduled 10th AGM is also available on the Company's website at the link i.e., https://www.godigit.com/investor-relations.

The key information pertaining to the 10th AGM of the Company and brief details of the businesses to be transacted thereat, are enclosed as **Annexure I**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and read with MCA Circulars and SEBI Circulars, the Company is pleased to provide all its Members the facility to exercise their vote electronically at the AGM of the Company, on all resolutions set forth in the Notice of the AGM Members of the Company holding shares either in physical or in dematerialized form as on the closure of business hours of the cut-off date, i.e., Tuesday, August 11, 2026 ("**cut-off date**"), may exercise their votes electronically. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

Further, in compliance with circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI Circulars**"), the link of the Annual Report for the FY2025-26, which was originally sent to the Members on July 14, 2026, is being reshared through electronic mode along with the Notice of the rescheduled AGM of the Company (including updated E-voting instructions) whose email addresses are registered with the Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited or the Depository Participant(s).

In addition, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email address are not registered with DPs / Company / RTA, providing the web-link, where the Notice of the rescheduled 10th AGM and Annual Report is uploaded on the website of the Company. A copy of letter is also enclosed herewith.

The remote e-voting period begins on Friday, August 14, 2026, at 9:00 A.M. (IST) and ends on Monday, August 17, 2026, at 5:00 P.M. (IST). The detailed instructions for remote e-voting have been provided in the Notice of the AGM.

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: 2026.07.24 18:16:37 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer

Encl: as above

Annexure I

a. Key information pertaining to 10th AGM of the Company

Particulars	**Details**
Day, Date and Start Time of AGM	Tuesday, August 18, 2026 at 4:00 P.M.(IST)
Mode	VC/ OAVM
Cut Off Date for e-Voting	Tuesday, August 11, 2026
Remote e-Voting Start Date and Time	Friday, August 14, 2026 and 9:00 A.M. (IST)
Remote e-Voting End Date and Time	Monday, August 17, 2026 and 5:00 P.M. (IST)
E-voting website	Shares held in Demat mode with NSDL: www.evoting.nsdl.com Shares held in Demat mode with CDSL: www.cdslindia.com
Notice of the rescheduled 10th Annual General Meeting	https://www.godigit.com/content/dam/godigit/general/investor-relations/stock-exchange-disclosures/notice-of-the-10th-annual-general-meeting-gdgil.pdf
Annual Report for FY 2025-26	https://www.godigit.com/content/dam/godigit/general/investor-relations/annual-reports/annual-report-for-fy2025-26-gdgil.pdf

b. Brief details of the businesses to be transacted at the 10th AGM of the Company through remote e-voting and e-voting during the AGM

Resolution No.	**Resolution Description**	**Type of Resolution**
1	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary
2	To appoint a director in place of Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary