Ref: Clause 12 (6)(v) of Master Circular on Corporate Governance for Insurers, 2024 dated 22.05.2024

Annexure 8

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: **Go Digit Life Insurance Limited**

Period of Reporting: **July 2026 to September 2026**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
July 13, 2026	Bima Sugam India Federation	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors and Auditors thereon	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies. We support the resolution.
July 13, 2026	Bima Sugam India Federation	AGM	Management	Appointment of Mr. Sanjeev Radheyshyam Mantri (DIN: 07192264) as a Director (liable to retire by rotation) of the Company	For	For	Mr. Sanjeev Radheyshyam Mantri was liable to retire on the date of AGM. We support his reappointment as a Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Dinesh Pant (DIN: 11134993) as Non-Executive Director of the Company	For	For	Mr. Dinesh Pant was liable to retire on the date of AGM. We support his reappointment as a Non-Executive Director of the company.

July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Mayank Bathwal (DIN:06804440) as Non-Executive Director of the Company	For	For	Mr. Mayank Bathwal was liable to retire on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Dr. Sivakumar Gopalan (DIN: 07537575) as an Independent Director of the Company	For	For	Dr. Sivakumar Gopalan was liable to retire on the date of AGM. We support his reappointment as a Independent Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Ananta Barua (DIN:10834812) as an Independent Director of the Company	For	For	Mr. Ananta Barua was liable to retire on the date of AGM. We support his reappointment as a Independent Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Prakash Kumar (DIN:00067237), IRDAI representative as Non-Executive Director (Nominee Director) of the Company	For	For	Mr. Prakash Kumar was liable to retire on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Mr. Devarayasamudram Srinivasan Ravindran (DIN:09057128), IRDAI Representative as Non-Executive Director (Nominee Director) of the Company	For	For	Mr. Devarayasamudram Srinivasan Ravindran was liable to retire on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To appoint Ms. Vibha Padalkar (DIN: 01682810) as Non-Executive Director of the Company	For	For	Ms. Vibha Padalkar was liable to retire on the date of AGM. We support his reappointment as a Non-Executive Director of the company.
July 13, 2026	Bima Sugam India Federation	AGM	Management	To approve issuance of 1,49,80,000 (One Crore Forty-Nine Lakhs Eighty Thousand) Equity Shares on Private Placement basis	For	For	We support the decision of company to issue equity share on private placement basis for running normal operations of the company.

Place: Pune

Date: November 11, 2026

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Abhijeet Dhamale
Chief Compliance Officer