

## 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 2025 to September 2025

| Meeting Date | Investee<br>Company<br>Name | Type of<br>Meeting<br>(AGM /<br>EGM) | Proposal of<br>Management/<br>Shareholders | Description<br>of the<br>proposal | Manage<br>ment<br>Recom<br>mendati<br>on | Vote<br>(For /<br>Against<br>/<br>Abstain) | Reason<br>supporting<br>the vote<br>decision |
|--------------|-----------------------------|--------------------------------------|--|-----------------------------------|--|--|--|
| NIL          | NIL                         | NIL                                  | NIL  | NIL                               | NIL                                      | NIL  | NIL  |

Place: Pune

Abhijeet Dhamale

Date: November 14, 2025 Chief Compliance Officer

Go Digit Life Insurance Limited | Registered Office: Atlantis, 95, 4th B Cross Rd,5th Block, Koramangala Industrial Layout, Bengaluru, Bengaluru urban, Karnataka - 560095 | CIN: U66000PN2021PLC206995.

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