

Date: 11th July 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 regarding the date of Tenth Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company by a resolution passed through circulation today i.e. on 11th July 2026, has approved the notice convening the Tenth Annual General Meeting (“10th AGM”) of the Members of the Company scheduled to be held on Thursday, 6th August 2026 at 3:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The proceedings of the 10th AGM shall be deemed to be conducted at the Registered Office of the Company at 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune – 411005.

The Notice of the 10th AGM along with the Annual Report for FY 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / Depository Participant(s) in due course, within the prescribed timelines.

Further a letter containing the exact link of the website for accessing the Notice of 10th AGM and the Annual Report for FY 2025-26 shall be sent to the Members whose e-mail address is not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants.

The Notice of the 10th AGM and Annual Report will also be available on the website of the Company and the E-voting service provider, i.e. National Securities Depository Limited (“NSDL”) and the Stock Exchanges, i.e. National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) in due course.

The abovementioned information is being made available on the website of the Company at www.godigit.com/investor-relations.

Kindly take the above intimation on record.

Thanking you.

Yours sincerely,
For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer