

Date: 13th December 2024

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI Listing Regulations we hereby inform that the BSE Limited (“BSE”) vide their email dated 13th December 2024, imposed a fine of Rs.5,000/- (Rupees Five Thousand only) for delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL Format.

The disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations for half year ended 30th September 2024 was submitted along with the financials of the Company on 24th October 2024 within 30 minutes of conclusion of Board Meeting. However, XBRL submission of the same was made on 25th October 2024 i.e. within 24 hours of conclusion of Board Meeting.

The details of the said Order as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular dated 13th July, 2023 are enclosed herewith as an **Annexure 1**.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Annexure 1

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| Name of the authority | BSE Limited (BSE) |
| Nature and details of the action(s) taken, or order(s) passed | A fine of Rs.5,000/- (Rupees Five Thousand only) was imposed on Company for delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL Format. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 13 th December 2024 8:56 P.M. |
| Details of the violation(s)/ contravention(s) committed or alleged to be committed | Delay in disclosure of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations in XBRL format by one day. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on financial, operation or other activities of the Company due to the Order. |