

Date: 31st May, 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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th June 2024, to, inter alia:

1. Consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March 2024 and annual financial statements for the financial year ended 31st March 2024.

Accordingly, the trading window for dealing in the securities of Go Digit General Insurance Limited, which has been closed since 23rd May 2024 pursuant to the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, will remain closed for Insiders, Designated Persons and their Immediate Relatives of the Company till 13th June 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer