

Date: 16th July 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 regarding the date of Eighth (8th) Annual General Meeting of the Company

We wish to inform you that the Board of Directors of the Company by a resolution passed through circulation on 16th July 2024 had approved that the 8th Annual General Meeting (“AGM”) of the Members of the Company will be held on Wednesday, 14th August 2024 at 10:00 A.M. (IST) at Tango Hall Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001, Maharashtra, India.

The Notice of the AGM along with Annual Report for FY2023-24 will be sent through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent of the Company / Depository Participant(s) in due course, within the prescribed timelines. The Notice of the AGM and Annual Report will also be available on the website of the Company and website of the Stock Exchanges, in due course.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer