

23rd May, 2024

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| 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 |
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Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window with effect from 23rd May, 2024

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the trading window for dealing in the securities/shares of Go Digit General Insurance Limited will remain closed for Insiders, Designated Persons and their immediate relatives of the Company with effect from 23rd May, 2024, till completion of 48 hours after the declaration of the Audited Financial Results of the Company for the financial year ended 31st March, 2024. The Company has intimated its Designated Persons regarding the closure of the trading window.

Accordingly, the Insiders, Designated Persons and their immediate relatives of the Company are prohibited to enter into any transaction involving dealing/trading in the securities/shares of the Company during the aforesaid period of closure of trading window.

The date of Board meeting for consideration & approval of the Audited Financial Results of the Company for the financial year ended on 31st March, 2024 will be intimated in due course.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer