

Date: 23<sup>rd</sup> 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: Newspaper Advertisement– 8<sup>th</sup> Annual General Meeting (AGM) and E-voting Information**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper clippings published in newspapers namely Financial Express (all edition) and in Loksatta (Pune edition) on Tuesday, 23<sup>rd</sup> July 2024, w.r.t. dispatch of the Notice of the 8<sup>th</sup> Annual General Meeting and E-voting Information.

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**

**Encl: As above**



## GO DIGIT GENERAL INSURANCE LIMITED

CIN: U66010PN2016PLC167410

Registered Office: 1st to 8th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.  
Phone No.: 1800-258-5956 Fax: 91 20 6747 5400  
Website: www.godigit.com Email: cs@godigit.com

### NOTICE OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of Go Digit General Insurance Limited is scheduled to be held on **Wednesday, 14<sup>th</sup> August, 2024 at 10:00 a.m. (IST) at Tango Hall, Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001, Maharashtra, India** to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") having reference No.14/2020, 17/2020, 20/2020, 10/2022, dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> December 2022 along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25<sup>th</sup> September 2023 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by the SEBI having reference No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023, respectively and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 (collectively referred to as 'SEBI Circulars'), Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on the record date, i.e. Friday, 12<sup>th</sup> July 2024. Members may note that the Annual Report 2023-24 and Notice will be available at <https://www.godigit.com/investor-relations> and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

<b>Commencement of e-Voting</b>	<b>From 9.00 a.m. (IST) on Saturday, 10<sup>th</sup> August 2024</b>
<b>End of e-Voting</b>	<b>Up to 5.00 p.m. (IST) on Tuesday, 13<sup>th</sup> August 2024</b>

During this period, Members holding shares either in physical form or in dematerialized form as on **Wednesday, 7<sup>th</sup> August 2024 ("Cut-Off date")** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Wednesday, 7<sup>th</sup> August, 2024**.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Issuer/RTA](mailto:Issuer/RTA). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800 1020 990. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of Wednesday, 7<sup>th</sup> August 2024, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members will be provided with the facility for remote voting through electronic voting system during the proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolution(s) again.

The Board of Directors has appointed M/s. Kanj & Co. LLP, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner.

Detailed procedure for remote e-Voting before the AGM/remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

If you have any queries or issues regarding e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact 022-48867000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited  
Sd/-

Place: Pune  
Date: 22<sup>nd</sup> July, 2024

Tejas Saraf  
Company Secretary and Compliance Officer

CONCEPT





## GO DIGIT GENERAL INSURANCE LIMITED

CIN: U66010PN2016PLC167410

Registered Office: 1st to 6th Floor, Ananta One, Friddle Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1573, Shivajinagar Pune - 411005 Maharashtra, India.  
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During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, 7<sup>th</sup> August 2024 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Wednesday, 7<sup>th</sup> August, 2024.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes Member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [issuer@RTA](mailto:issuer@RTA). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800 1020 980. In case of individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of Wednesday, 7<sup>th</sup> August 2024, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

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For Go Digit General Insurance Limited

Sd/-

Tajam Saraf

Company Secretary and Compliance Officer

Place: Pune

Date: 22<sup>nd</sup> July, 2024

CGK&P