

Date: 30th September 2026

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

Subject: Newspaper advertisement of notice convening meeting of the Equity Shareholders of Go Digit General Insurance Limited (“Company”) for approving Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited (“Transferor Company”) and Go Digit General Insurance Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with Section 35 and other applicable provisions of the Insurance Act, 1938 and the rules and regulations framed thereunder (“Scheme”)

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 29th September 2026, whereby we had enclosed copies of newspaper advertisement published in Business Standard (Maharashtra edition) in English language and in Loksatta (Maharashtra edition - Except Chhatrapati Sambhajnagar Edition) in vernacular language, regarding the dispatch of the Notice convening Meeting of the Equity Shareholders for approval of the Scheme and the e-voting information thereto pursuant to the Order dated 13th August 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (“NCLT”), and in compliance with the Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended.

In furtherance to the same, we hereby enclose copy of the newspaper advertisement published in Loksatta (Maharashtra edition - Chhatrapati Sambhajnagar Edition) in vernacular language on Wednesday, 30th September 2026.

The newspaper advertisement shall be made available on the website of the Company at <https://www.godigit.com/investor-relations>.

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

Thanking you,

Yours sincerely,

For Go Digit General Insurance Limited

TEJAS
Digitally signed
by TEJAS SARAF
Date: 2026.09.30
18:57:42 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer

Encl: as above.

