

Date: 21st December 2025

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: Intimation of Analysts/Institutional Investors Call under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the disclosures made on Friday, 19th December 2025, whereby the Company vide 'Outcome of Board Meeting' and 'Press Release' had informed about the approval of the Scheme of Amalgamation of Go Digit Infoworks Services Private Limited ("Holding Company") with the Company under Section 230 to 232 of Companies Act, 2013("Scheme") by the Board of Directors.

In connection thereto, the Company has scheduled a call with Analysts / Institutional Investors on **Wednesday, 24th December 2025, at 5:00 P.M. (IST)** to discuss the proposed Scheme.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the details of the of Analysts / Institutional Investors Call for your information.

This intimation is also being placed on the website of the Company at 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 Saraf
Company Secretary & Compliance Officer



is pleased to invite you to the

Company Update Conference Call

of

Go Digit General Insurance Limited

on

Wednesday, December 24, 2025

At 17:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Coordinator:

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For any clarification, please contact:

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