

Date: 23rd December 2025

To
The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 544179

To
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (East), Mumbai-
400 051
NSE Symbol: GODIGIT

Subject: Declaration under Part I at Paragraph A(2)(b) of Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023

Dear Sir / Madam(s),

This is in connection with our application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the proposed draft Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited and Go Digit General Insurance Limited and their respective shareholders ("the Scheme") under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013, as may be applicable and the rules framed thereunder.

We hereby confirm and undertake that no material event impacting the valuation has occurred during the intervening period of filing the Scheme documents with the Stock Exchange and the period under consideration for valuation.

For Go Digit General Insurance Limited



Tejas Saraf
Company Secretary & Compliance Officer

