

Annexure 8

(Refer Stewardship Principle 6 (v))

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of Insurer: Go Digit General Insurance Limited Period of Report (FY): Q3 FY24-25

| Meeting | Investee | Type of | Proposal | Description | Management | Vote | Reason |
|---------|-----------------|--------------------------|---------------------------------------|-------------|--------------------|-------------------------------|-------------------------------|
| Date | Company Name | Meeting (AGM/ EGM) | of Managem ent/Shareh olders | of Proposal | Recommenda tion | (For/Agai nst/Absta in) | supporting the decision |
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Date: 14th February 2025 Place: Pune

Chief Compliance Officer (Name and Signature)

Go Digit General Insurance Limited | 1 to 6 Floor, Ananta One (AR One), Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra | CIN: U66010PN2016PLC167410 | IRDAI Reg. No: 158