

Date: 27th December 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: Intimation of Closure of Trading Window with effect from 1st January 2025

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the trading window for dealing in the securities/shares of Go Digit General Insurance Limited shall remain closed for Insiders, Designated Persons and their immediate relatives of the Company with effect from 1st January 2025, till completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months period ending 31st December 2024. The Company has intimated its Designated Persons regarding the closure of the trading window.

Accordingly, the Insiders, Designated Persons and their immediate relatives of the Company are prohibited to enter into any transaction involving dealing/trading in the securities/shares of the Company during the aforesaid period of closure of trading window.

The date of Board meeting for consideration & approval of the Unaudited Financial Results of the Company for the quarter and nine months period ending 31st December 2024 will be intimated in due course.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,

For Go Digit General Insurance Limited

Tejas Saraf
Company Secretary & Compliance Officer