

Ref: Clause 12 (6)(v) of Master Circular on Corporate Governance for Insurers, 2024 dated 22.05.2024

Annexure 8

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

Name of the Insurer: Go Digit Life Insurance Limited

Period of Reporting: October 2024 to December 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Place: Pune ______ Abhijeet Dhamale

Date: February 05, 2025 Chief Compliance Officer

Go Digit Life Insurance Limited | Registered Office: Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar, Pune – 411005, Maharashtra | Corporate Office: Atlantis, 95, 4th B Cross Rd,5th Block, Koramangala Industrial Layout, Bengaluru, Bengaluru urban, Karnataka - 560095 | CIN: U66000PN2021PLC206995.