

Date: 26<sup>th</sup> 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 Closure of Trading Window with effect from 1<sup>st</sup> January 2026**

Dear Sir/Madam,

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 Go Digit General Insurance Limited, the trading window for dealing in the shares of Company shall remain closed for Insiders, Designated Persons and their immediate relatives with effect from 1<sup>st</sup> January 2026, till completion of 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months period ending 31<sup>st</sup> December 2025. The Company has intimated its insiders and designated persons regarding the closure of the trading window.

Accordingly, the Insiders, Designated Persons and their immediate relatives 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 un-audited financial results of the Company for the quarter and nine months period ending 31<sup>st</sup> December 2025 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**