Date: 5th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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: Summary of proceedings of the meeting of the equity shareholders of the Company convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench alongwith the Scrutinizer's Report and voting results

Ref: Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and Go Digit General Insurance Limited ("Transferee Company" / "Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with Section 35 and other applicable provisions of the Insurance Act, 1938 and the rules and regulations framed thereunder ("Scheme")

Dear Sir/Madam,

This is in furtherance to our letter dated 28th September 2026 regarding the meeting of the equity shareholders of the Company convened on Thursday, 5th November 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("Meeting"), pursuant to the Order dated 13th August 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT").

Pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the summary of proceedings of the Meeting held on Thursday, 5th November 2026 alongwith the Scrutinizer's Report and the voting results of the business conducted at the Meeting.

Pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Rules") and Regulation 44 of the SEBI Listing Regulations, the Company had provided facility for remote e-voting to the Members holding shares as on Thursday, 29th October 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the business stated in the notice. The remote e-voting system remained open from Sunday, 1st November 2026 9:00 A.M. (IST) till Wednesday, 4th November 2026 5:00 P.M. (IST).

As required under the said Rules, e-voting facility was also made available during the Meeting and up till 15 minutes after the conclusion of the Meeting for Members who had not cast their votes through remote e-voting.

The Hon'ble NCLT had appointed Mr. Sunil Nanal, Practicing Company Secretary and Partner, M/s. Kanj & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizer's Report, the Resolution as set out in the Notice has been duly approved by the equity shareholders with requisite majority and majority of public shareholders (i.e., number of votes cast by

the public shareholders in favour are more than the number of votes cast by the public shareholders against it).

The summary of proceedings of the Meeting, the Scrutinizer's Report and outcome of voting held through remote e-voting and e-voting during the Meeting, pursuant to Regulation 44(3) of the SEBI Listing Regulations, are enclosed herewith as **Annexure A**, **Annexure B** and **Annexure C** respectively**.**

The above information is being made available on the Company's website at https://www.godigit.com/investor-relations and the voting results along with the Scrutinizer's Report are also being made available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**
Digitally signed by TEJAS SARAF
Thursday, November 5, 2026
5:14:21 PM

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS GO DIGIT GENERAL INSURANCE LIMITED CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

1. The meeting of the equity shareholders of Go Digit General Insurance Limited ("Company") was held on Thursday, 5th November 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") ("Meeting"), deemed venue being the registered office of the Company. The Meeting was convened pursuant to the Order dated 13th August 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") in connection with the proposed Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and the Company ("Transferee Company") and their respective shareholders ("Scheme") and was held in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards – 2 issued by the Institute of Company Secretaries of India read with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), from time to time.

2. The Company Secretary welcomed everyone to the Meeting and introduced Mr. Kuldeep Kumar Kareer, former Judicial Member of the Hon'ble National Company Law Tribunal who had been appointed as the Chairperson, to commence the proceedings of the Meeting.

3. The Chairperson appointed by the Hon'ble NCLT vide its Order dated 13th August 2026, chaired the Meeting and welcomed the Members and attendees to the meeting.

4. At the request of the Company Secretary, the Directors introduced themselves to the Chair. The Company Secretary thereafter introduced the other attendees present at the Meeting.

5. The Company Secretary also confirmed the presence of the Chief Financial Officer as an attendee, representatives of the Joint Statutory Auditors, Kirtane & Pandit LLP and PKF Sridhar & Santhanam LLP, Chartered Accountants, representatives of the Secretarial Auditor, Kanj & Co. LLP, Practising Company Secretaries, and Mr. Sunil G. Nanal, Practising Company Secretary and Partner of Kanj & Co. LLP, the Scrutinizer appointed by the Hon'ble NCLT. The Company Secretary then requested the Chairperson to take over the proceedings of the meeting.

6. After ascertaining from the Company Secretary that the requisite quorum was present, the Chairperson called the meeting to order and commenced the proceedings. 52 (fifty-two) Members attended the meeting, including through authorized representatives.

7. The Company Secretary informed the Members that as the meeting was being held through VC/OAVM, facility for appointment of proxies by the Members was not applicable, and hence the Company had not provided the attendance slip, proxy forms and route map to the Members.

The documents referred to in the Notice of the Meeting were available for inspection at the registered office of the Company in the manner specified in the Notice and could also be accessed on the Company's website during the meeting.

8. The Chairperson informed the Members that the Notice of the Meeting, the statement under Section 102 read with Sections 230 to 232 of the Companies Act, 2013, the Scheme and the other relevant documents referred to in the Notice had been circulated electronically to the Members whose e-mail addresses were registered as on Friday, 18th September 2026. Members, whose e-mail addresses were not available, were sent letters containing the web link and QR code for accessing the Notice and accompanying documents.

9. The Notice convening the Meeting was taken as read. The Chairperson also informed the Members that advertisements relating to the Meeting, dispatch of the Notice and the e-voting process had been published in Business Standard (English) and Loksatta (Marathi) being circulated in the State of Maharashtra, in accordance with the directions of the Hon'ble NCLT.

10. At the request of the Chairperson, the Company Secretary briefed the Members on the salient features and rationale of the Scheme, including the modifications incorporated pursuant to the regulatory advisory of the Insurance Regulatory and Development Authority of India ("IRDAI"), the share exchange ratio and the fact that no cash consideration is payable under the Scheme.

11. The Members, whose names were appearing in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Thursday, 29th October 2026 were allowed to cast their vote electronically. The remote e-voting facility commenced on Sunday, 1st November 2026 at 9:00 a.m. (IST) and concluded on Wednesday, 4th November 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

12. At the invitation of the Chairperson, Members who had registered as speakers addressed the Meeting through VC/OAVM and expressed their views, offered suggestions and sought clarifications in relation to the Scheme and the matters set out in the Notice. Mr. Kamesh Goyal, the Chairperson of the Company, responded to the queries and clarifications raised by the speaker shareholders.

13. The following item, as set out in the Notice of the Meeting, was placed before the Members for consideration and approval:

Sr. No.	Resolutions	Type of Resolutions
Special Business		
1.	To approve the Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and Go Digit General Insurance Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other	Requisite Majority under Sections 230 to 232 and other applicable

Sr. No.	Resolutions	Type of Resolutions
	applicable provisions of the Companies Act, 2013, read with Section 35 and other applicable provisions of the Insurance Act, 1938 and the rules and regulations framed thereunder.	provisions of the Companies Act, 2013

14. The Members were informed that the e-voting facility was made available during the Meeting. Members who had not cast their vote through remote e-voting were eligible to cast their vote electronically until 15 minutes after the conclusion of the proceedings.

15. The Chairperson authorized the Company Secretary and Scrutinizer to coordinate for an orderly conduct of the e-voting process and authorized the Company Secretary to submit the voting results.

16. The Chairperson informed the Members that the voting results, together with the consolidated Scrutinizer's Report, would be declared and filed with the stock exchanges and placed on the website of the Company and the NSDL.

17. The Chairperson thanked the Members for their participation in the meeting, and constructive suggestions and comments.

18. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:25 A.M. (IST). An additional time of 15 minutes after conclusion of the Meeting was provided to Members for e-voting at the Meeting.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

Digitally signed by
TEJAS SARAF
Thursday, November 5,
2026 5:23:19 PM

Tejas Saraf

Company Secretary & Compliance Officer

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT

To

Mr. Kuldeep Kumar Kareer, Member (Former Judicial / Former Member (J), NCLT)

The Hon'ble Chairperson appointed by Hon'ble National Company Law Tribunal, Mumbai Bench("NCLT" or "Tribunal") for convening meeting of Equity Shareholders of Go Digit General Insurance Limited (Transferee Company)

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Meeting convened by the Hon'ble National Company Law Tribunal, Mumbai Bench (hereinafter referred to as "NCLT Mumbai") (the "Meeting") of the Equity Shareholders of Go Digit General Insurance Limited (the "Company") held on Thursday, 5th November 2026 at 11.00 AM. at registered office of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

Dear Sir,

I, CS Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune. (FCS No: 5977 and CP No:2809) am appointed as a Scrutinizer by NCLT Mumbai, for the e-Voting process conducted for the below mentioned resolution, which commenced from Sunday, 1st November 2026, at 9:00 A.M. (IST) and concluded on Wednesday, 4th November 2026, at 5:00 P.M. (IST).

The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who did not cast their votes through E-Voting mechanism, were allowed to cast the votes through the electronics means at the Meeting.

The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The facility of E-Voting was also provided at the Meeting for 15 minutes after its conclusion.

After 15 minutes of the conclusion of the Meeting held through prescribed electronic means, I unblocked the votes cast through the e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e https://www.evoting.nsdl.com The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website https://www.evoting.nsdl.com. The cumulative result of the e-Voting process at the Meeting is as under:

SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

KANJ &CO.LLP
Company Secretaries

a) **Resolution No.1 (Resolution by way of requisite majority under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013)**

To approve Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and Go Digit General Insurance Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 , read with Section 35 and other applicable provisions of the Insurance Act, 1938 and the rules and regulations framed thereunder("Scheme"):

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	674809606	0	0	0	0	0	0
	E-voting at Meeting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**674809606**	0	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-voting	172551130	172266044	99.835	172266044	0	100	0
	E-voting at Meeting		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**172551130**	**172266044**	**99.835**	**172266044**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	8817922	8087308	91.714	8087239	69	99.999	0.001
	E-voting at Meeting		3977	0.045	3977	0	100	0
	Postal Ballot(if applicable)		0	0.000	0	0	0	0
	Total	**8817922**	**8091285**	**91.760**	**8091216**	**69**	**99.999**	**0.001**
Total		**856178658**	**180357329**	**21.065**	**180357260**	**69**	**99.999**	**0.001**

SUNIL C. NANAL
Company Secretary

KANJ &CO.LLP
Company Secretaries

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 67,55,36,243 votes have not been considered for the purpose of Resolution No. 1.*

The electronic data along with all other relevant records relating to the e-Voting process of the Meeting were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries

.....
Sunil Nanal
Partner
FCS No: 5977
CP No. 2809

SUNIL G. NANAL ★ Company Secretary ★ FCS-5977 CP-2809

UDIN: F005977H002161438
Peer Review No: 6309/2024

Date: 5th November 2026
Place: Pune

.....
Received and Accepted
Mr. Kuldeep Kumar Kareer, Member (Former Judicial / Former Member (J), NCLT)

Annexure C

Voting Results of the meeting of the Equity shareholders of Go Digit General Insurance Limited

Based on the Scrutinizer's Report dated 5th November 2026, the following resolution proposed at the meeting of the equity shareholders of the Company has been approved with the requisite majority.

The details of the Voting Results are:

Date of Meeting	Thursday, 5th November 2026
Total No. of Shareholders on record date	60777
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Not Applicable
No. of shareholders present in the meeting through VC/OAVM 1. Promoters and Promoter Group 2. Public	Promoters and Promoter Group: 1 Public 51 Total 52

a) Resolution no. 1

To approve Scheme of Amalgamation amongst Go Digit Infoworks Services Private Limited ("Transferor Company") and Go Digit General Insurance Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with Section 35 and other applicable provisions of the Insurance Act, 1938 and the rules and regulations framed thereunder("Scheme")

Resolution required (Ordinary/Special)	**Resolution by way of requisite majority under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote e-voting	**67,48,09,606**	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**67,48,09,606**	**0**	**0**	**0**	**0**	**0**	**0**
	Remote e-voting	172551130	172266044	99.835	172266044	0	100	0

Public Institutions	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**172551130**	**172266044**	**99.835**	**172266044**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	8817922	8087308	91.714	8087239	69	99.999	0.001
	E-voting at AGM		3977	0.045	3977	0	100	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	**8817922**	**8091285**	**91.760**	**8091216**	**69**	**99.999**	**0.001**
Total		**856178658**	**180357329**	**21.065**	**180357260**	**69**	**100.000**	**0.000**

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 67,55,36,243 votes have not been considered for the purpose of Resolution No. 1.*