

FAL Corporation

Level 1 Maeva Tower, Silicon Avenue, Cybercity, Ebene 72201, Mauritius
Tel: (230) 464-3044 Fax: (230) 468-1936

Date: 9th April 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

To,
**Audit Committee
Go Digit General Insurance
Limited**
1 to 6 Floor, Ananta One,
Pride Hotel Lane, Narveer
Tanaji Wadi, City Survey
No.1579, Shivajinagar, Pune,
Maharashtra, India, 411005

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, **FAL Corporation (PAN- AABCFO358E)** Promoter of **Go Digit General Insurance Limited** (“**Target Company**”), hereby declare that during financial year 2024-25 we, along with persons acting in concert, have not made any encumbrance over the shares of Go Digit General Insurance Limited, directly or indirectly, other than those already disclosed during the financial year 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

On behalf of FAL Corporation


Authorized Signatory

