

# FAL Corporation

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

Date: 02 April 2026

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 the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI SAST Regulations, we, **FAL Corporation (PAN- [REDACTED])** Promoter of **Go Digit General Insurance Limited (“Target Company”)**, hereby declare that during financial year 2025-26, 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 2025-26.

This is for your information and record.

Thanking you,

Yours faithfully,

On behalf of FAL Corporation

  
Authorised Signatory



Annexure 1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Persons: FAL Corporation ("FAL Corp")	FAL Corp: Promoters
PAC: Fairfax Asia Limited. ("FAL")	PAC's Promoter Group
PAC: ANT Success Company Limited. ("ANT")	PAC's Promoter Group
PAC: Fairfax (Barbados) International Corp. ("FBIC")	PAC's Promoter Group
PAC: FFHL Group Limited ("FGL")	PAC's Promoter Group
PAC: Fairfax Financial Holdings Limited ("FFHL")	PAC's Promoter Group
PAC: Thaifin Co Limited ("Thaifin")	PAC's Promoter Group
PAC: VFin Corporation Limited ("VFin")	PAC's Promoter Group
PAC: Falcon Insurance Public Company Limited ("Falcon")	PAC's Promoter Group
PAC: Valueattics Reinsurance Limited ("VRL")	PAC's Promoter Group
PAC: Go Digit Solutions Private Limited ("GDSPL")	PAC's Promoter Group
PAC: Go Digit Life Insurance Limited ("GDLIL")	PAC's Promoter Group

