

Date: April 25, 2024

The Manager,
BSE Limited
Listing Department,
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('LODR Regulations')

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034

Pursuant to Regulation 50(1) of the SEBI LODR Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024, inter alia, to consider and take on record the audited financial results for the quarter and year ended March 31, 2024.

The above information will also be made available on the Company's website at www.magmahdi.com.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of Magma HDI General Insurance Company Limited

SWETA PRANAY
BHARUCHA

Digitally signed by SWETA
PRANAY BHARUCHA
Date: 2024.04.25 22:05:08
+05'30'

Sweta Bharucha
Company Secretary and Compliance Officer
ACS: 22946