October 31, 2026

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

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034
977847	INE312X08059

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Amit Bhandari, has tendered his resignation on October 30, 2026 as the Chief Technical Officer of the Company and Key Managerial Personnel under Section 203 of the Companies Act, 2013, in order to pursue a better career opportunity.

We hereby inform you that Mr. Amit Bhandari shall cease to hold office effective from the close of business hours of January 27, 2027.

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

The above information will also be made available on the website of the Company at www.magmainsurance.com.

Thanking You,

Yours Faithfully,

For Magma General Insurance Limited
(Erstwhile Magma HDI General Insurance Company Limited)

SIDHI SWAPNIL JATKAR
Digitally signed by SIDHI SWAPNIL JATKAR
Date: 2026.10.31 21:14:30 +05'30'

Sidhi Jatkar
Company Secretary and Compliance Officer
Membership No.: A27539