April 17, 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

Dear Sir/Madam,

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

Pursuant to Regulation 51 (2) of Listing Regulations, we wish to inform that the Board of Directors of Magma General Insurance Limited (the "Company"), at its meeting held on April 17, 2026, based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mr. Ramchandra Pandit (DIN: 08846736), as an Additional Director and as a Whole-Time Director of the Company effective from April 17, 2026 for a period of 1 year.

We further request you to note that the said appointment would be subject to prior approval of the Insurance Regulatory and Development Authority of India and approval of the Shareholders of the Company in the next general meeting.

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: 2026.04.17 12:37:47 +05'30'

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