June 13, 2026

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

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034
977847	INE312X08059

Dear Sir / Madam,

We wish to inform that the 27th Extra-Ordinary General Meeting ("EGM") of Members of the Company was held on Saturday, June 13, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC") in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs. The Notice of EGM is available on the website of the Company. The business as set out in the Notice of EGM was duly transacted during the meeting.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the said EGM of the Company as **Annexure 1**.

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

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

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: 2026.06.13 12:57:13 +05'30'

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

Annexure 1

Magma General Insurance Limited

Gist of Proceedings of the 27th Extra-Ordinary General Meeting

The 27th Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held at a shorter notice on Saturday, June 13, 2026, at 12:00 P.M. (IST) through Video Conferencing.

Mr. Sanjay Chamria, Non-Executive Director of the Company was the Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman commenced the meeting and welcomed the Members.

Following were present:

1. Three (3) Directors ; and
2. Six (6) Members including authorized representatives of Body/(ies) Corporates.
3. Ms. Sidhi Jatkar, Company Secretary was present at the meeting.

Proceedings:

The following item of business, as per the Notice convening EGM transacted at the Meeting were unanimously approved by vote on a show of hands:

Sr. No.	Agenda Item	Type of Resolution
1.	Amendments to Magma General Insurance Limited - Employee Stock Option Plan 2018 other related ESOP documents.	Special
2.	Appointment of Mr. Ramchandra Pandit (DIN: 08846736) as a Whole-time Director of the Company.	Ordinary

The meeting was concluded at 12:12 P.M. (IST) with a vote of thanks to the Chair.

Note: This Document does not constitute minutes of the proceedings of the EGM of the Company.