February 4, 2026

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

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

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034

Dear Sir / Madam,

With reference to our earlier intimation dated January 14, 2026, pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors of Magma General Insurance Limited (erstwhile Magma HDI General Insurance Company Limited) ("the Company") is scheduled to be held on Tuesday, February 10, 2026 to, *inter alia*, consider and approve the following:

a) Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 2025.
b) Issuance of Unsecured, Rated, Listed, Redeemable, Fully Paid Up, Non-Cumulative, Subordinated, Non-Convertible Debentures, aggregating up to INR 175/- Crores (rupees one hundred and seventy-five crores only) in one or more tranches.

The above information will also be made 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: 2026.02.04 10:56:34 +05'30'

Sidhi Jatkar
Company Secretary and Compliance Officer
Membership No. A27539