

July 24, 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 ('LODR Regulations')

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034
977847	INE312X08059

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the LODR Regulations, kindly note that a 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 Thursday, July 30, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2026.

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: 2026.07.24
14:27:54 +05'30'

Sidhi Jatkar

Company Secretary and Compliance Officer
Membership No. A27539