

January 5, 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,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Tuesday, January 20, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter and nine-months ended December 31, 2025.

The above information will also be made available on the website of the Company at [www.magmaininsurance.com](http://www.magmaininsurance.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 Jatkar**  
Company Secretary and Compliance Officer  
Membership No. A27539