July 10, 2025

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 |

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI 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 Monday, July 21, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2025.

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: 2025.07.10 12:27:17 +05'30'

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