April 28, 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

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 Tuesday, May 5, 2026, *inter-alia*, to consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended March 31, 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: 2026.04.28 11:38:23 +05'30'

Sidhi Jatkar
Company Secretary and Compliance Officer
Membership No. A27539