MAGMA
General Insurance Limited

August 13, 2026

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

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034
977847	INE312X08059

Dear Sir / Madam,

With reference to our letter dated July 22, 2026, intimating convening of the Sixteenth (17^{th}) Annual General Meeting ("AGM") of Magma General Insurance Limited ("the Company"), we wish to inform that the 17^{th} AGM of Members of the Company was held on Thursday, August 13, 2026, at 11:00 A.M. through Video Conferencing. The businesses as set out in the Notice of AGM were duly transacted during the meeting.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the said AGM of the Company as **Annexure 1**.

The above information will also be 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: 2026.08.13 15:14:47 +05'30'

Sidhi Jatkar
Company Secretary and Compliance Officer
Membership No. A27539

Annexure 1

Magma General Insurance Limited

Gist of Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, August 13, 2026, at 11:00 A.M. through Video Conferencing.

Mr. Sanjay Chamria, Non-Executive Director and Chairperson of the Board was the Chairperson of the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order, commenced the proceedings of the meeting and welcomed the Members.

Following were present:

1. Six (6) Directors including Chairperson(s) of Audit Committee and Nomination and Remuneration Committee;
2. Eight (8) Members including authorized representatives of Body Corporates
3. Representatives of Joint Statutory Auditors of the Company
4. Ms. Sidhi Jatkar, Company Secretary

Proceedings:

The following items of business, as per the Notice convening AGM transacted at the Meeting were unanimously approved by vote on a show of hands:

Sr. No.	Agenda Item	Type of Resolution
1.	Adoption of the Audited Financial Statements comprising Balance Sheet as at March 31, 2026, Profit and Loss Account, Statement of Receipts and Payments and Revenue Account for the year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2.	Re-appointment of Mr. Vinesh Kriplani (DIN: 08212644), who retires by rotation, and being eligible, offers himself for re-appointment	
3.	Appointment of T R Chadha & Co. LLP as one of the Joint Statutory Auditors of the Company.	
4.	Appointment of Mr. Ramchandra Pandit (DIN: 08846736) as Director and Whole-time Director of the Company, liable to retire by rotation	

The meeting was concluded at 11: 10 A.M. with a vote of thanks to the Chair.

Note: This Document does not constitute minutes of the proceedings of the AGM of the Company