April 23, 2026

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

**Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015) ("PIT Regulations")**

| Security Code | ISIN |
|---|---|
| 975286 | INE312X08026 |
| 975526 | INE312X08042 |
| 975527 | INE312X08034 |

Dear Sir / Madam,

Pursuant to the provisions of Regulation 3(5) and 3(6) of PIT Regulations read with BSE Circular dated October 18, 2024, please find attached the Structured Digital Database ("SDD") Compliance Certificate for the Financial Year 2025-26, duly certified by Sahil Gaur & Associates, Practicing Company Secretaries.

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: 2026.04.23 15:52:29 +05'30'

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

Encl: a/a

SAHIL GAUR & ASSOCIATES

## COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sahil Gaur, Practicing Company Secretary engaged by Magma General Insurance Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the financial year 2025-26 have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 2 number of events during the financial year 2025-26 and has captured 2 number of the said required events.

I would also like to inform that there were no non-compliance(s) observed in the previous quarter ended March 31, 2026.

**For Sahil Gaur & Associates**

Sahil Gaur & Associates CP No. 17229 Company Secretaries

**Sahil Gaur**
**Practicing Company Secretary**
**Membership No- F11457**
**COP – 17229**
**Peer Review Certificate No.: 2966/2023**
**UDIN: F011457H000170715**

Date : **Gurugram**
Place : **22nd April, 2026**

Sahil Gaur & Associates CP No. 17229 Company Secretaries


# Sahil Gaur & Associates

*Company secretaries & corporate law consultants*

**Head Off**: Office No. 6, 3rd Floor, Krishna Mansion, Civil Lines, Gurugram, Haryana,

**Email:** sahilgaurassociates@gmail.com **Contact No.:** 9891000835,8743000838