November 11, 2025

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

Dear Sir / Madam,

Sub: Shifting of Registered Office of the Company

Security Code	ISIN
975286	INE312X08026
975526	INE312X08042
975527	INE312X08034

Dear Sir/ Madam,

We wish to inform you that Ministry of Corporate Affairs vide its certificate of registration dated November 11, 2025 (attached as **Annexure A**), has approved the shifting Registered Office of Magma General Insurance Limited ("the Company") from -

"Development House, 24 Park Street,
Kolkata - 700 016, West Bengal, India"

to

"Equinox Business Park, Tower 3, Ambedkar Nagar,
2nd Floor, Unit Number 1B & 2B, LBS Marg,
Mumbai- 400 070, Maharashtra, India"

effective October 13, 2025.

The above information will also be made available on the Company's website 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

Sidhi Swapnil Jatkar
2025.11.11
16:41:02 +05'30'

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

Encl: As above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number:**U66000MH2009PLC460693**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAGMA GENERAL INSURANCE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra outside the jurisdiction of existing RoC ROC Kolkata to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 26/09/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this ELEVENTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

MAGMA GENERAL INSURANCE LIMITED

EQUINOX BUSINESS PARK, TOWER 3, AMBEDKAR NAGAR, 2ND FLOOR, UNIT NUMBER 1B & 2B, LBS MARG, KURLA WEST, Kurla, Mumbai, Mumbai- 400070, Maharashtra, India