

July 16, 2024

The Manager,
Listing Department,
BSE Limited,
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

Dear Sir/ Madam,

We wish to inform that 22nd Extra-Ordinary General Meeting (“EGM”) of Members of the Company was held today i.e. on Tuesday, July 16, 2024, at 2:00 P.M. through Video Conferencing (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs. The Notice of EGM is available on the website of the Company. The business as set out in the Notice of EGM was 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 EGM of the Company (Annexure 1).

The above information will also be available on the website of the Company at www.magmahdi.com.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Magma HDI General Insurance Company Limited

Swati
Singh

Digitally signed
by Swati Singh
Date: 2024.07.16
15:19:12 +05'30'

Swati Singh
Company Secretary and Compliance Officer
Membership No. A20388

Encl: a/a

Annexure 1

Magma HDI General Insurance Company Limited

Gist of Proceedings of the 22nd Extra-Ordinary General Meeting

The 22nd Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held at a shorter notice on Tuesday, July 16, 2024, at 2:00 P.M. through Video Conferencing.

Mr. Sanjay Chamria, Non-Executive Director of the Company was the Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting in order. Thereafter, the Chairman commenced the meeting and welcomed the Members.

Following were present:

1. Five (5) Directors including Chairman of Audit Committee and Nomination and Remuneration Committee; and
2. Six (6) Members including authorized representatives of Body Corporates.

Proceedings:

The following item of business, as per the Notice convening EGM transacted at the Meeting was unanimously approved by vote, on a show of hands:

Sr. No.	Agenda Item	Type of Resolution
1.	Amendments to Articles of Association of the Company	Special

The meeting was concluded at 2:15 P.M. with a vote of thanks to the Chair.