

Date: January 22, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('LODR Regulations')

Ref: Scrip Code of Debt: 975286

ISIN: INE312X08026

Pursuant to Regulation 50(1) of the SEBI LODR Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024, inter alia, to consider and approve the following:

- a. Unaudited financial results along with limited review report for the quarter and period ended December 31, 2023
- b. Issuance of subordinated debt of up to Rs. 125 crores

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

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

Thanking You,

Yours Faithfully,

For and on behalf of Magma HDI General Insurance Company Limited

Sweta Bharucha
Company Secretary and Compliance Officer
ACS: 22946