

June 28, 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 21<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) of Members of the Company was held today i.e. on Friday, June 28, 2024 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) 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 mentioned 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 Company's website at [www.magmahdi.com](http://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**  
**Membership No.: A22946**

**Encl: a/a**

**Annexure 1**

**Magma HDI General Insurance Company Limited**

**Gist of Proceedings of the 21<sup>st</sup> Extra-Ordinary General Meeting**

The 21<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Friday, June 28, 2024, at 2:30 P.M. through Video Conferencing.

Mr. Kailash Nath Bhandari, Non-Executive Independent Director of the Company was appointed as Chairman for this 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. Six (6) 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 approved unanimously by vote, on a show of hands:

| <b>Sr. No.</b> | <b>Agenda Item</b>                                       | <b>Type of Resolution</b> |
|----------------|--|---------------------------|
| 1.             | Amendments to Magma HDI Employee Stock Option Plan, 2018 | Special                   |

The meeting was concluded at 2:40 P.M. with a vote of thanks to the Chair.