Magma Fincorp Limited Regd. Office

Development House 24 Park Street, Kolkoto 700 016 Tel - 91 7596067686 91 33 44017350

Fax : 91 33 44017428 CIN : L51504WB1978PLC031B13 Web: www.magma.co.in



2nd July 2021

Corporate Relationship Department **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Company Code - 524000

Symbol - MAGMA

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly inform you that, as a forward integration step, the Board of Directors of the Company at its meeting held today has approved a proposal to enter into a co-branded credit card arrangement for issuance of co-branded credit card, subject to obtaining necessary approvals from the regulatory authority(ies).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Magma Fincorp Limited

Shabbum Zaman Company Secretary