



theme park • water park • snow park • hotel

April 29, 2022

<p>BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Tel.: 2272 8013/15/58/8307 <u>BSE Scrip Code: 539056</u></p>	<p>National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Tel.: 2659 8235/36 8458 <u>NSE Scrip Symbol: IMAGICAA</u></p>
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Sub.: Allotment of 7,92,289 fully paid-up Equity Shares of the Company under Imagicaaworld Employee Stock Option Scheme 2020 [“Scheme 2020”]

Ref.: Regulation 30 [read with Schedule III - Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of Imagicaaworld Employee Stock Option Scheme 2020, the ESOS Allotment Committee of the Board of Directors of the Company has on April 28, 2022 approved the allotment of 7,92,289 [Seven Lakhs Ninety Two Thousand Two Hundred and Eighty Nine] Fully Paid-up Equity Shares of Rs.10/- each [“said shares”] through circulation. The said shares will rank *pari passu* with the existing Fully Paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be 8,92,28,802 Equity Shares of Rs. 10/- each aggregating to Rs. 89,22,88,020/-(Rupees Eighty Nine Crores Twenty Two Lakhs Eighty Eight Thousand and Twenty only).

You are requested to take the same on records.

Thanking you, Yours faithfully,

For Imagicaaworld Entertainment Limited

Divyata Raval
Company Secretary and Compliance Officer

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

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