

August 28, 2023

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 539056	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Scrip Symbol: IMAGICAA
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Dear Sir/Madam,

Sub: Intimation of Fourteenth (14th) Annual General Meeting of the Company

This is to inform you that the Fourteenth (14th) Annual General Meeting of Imagicaaworld Entertainment Limited (“the Company”) is scheduled to be held on **Monday, September 25, 2023 at 11:00 a.m.** through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) in accordance with the Companies Act, 2013 and rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs in this regard.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited