

October 31, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 539056	National Stock Exchange of India Limited Listing Department 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: Allotment of 29,787 fully paid-up Equity Shares of the Company under Imagicaaworld Employees Stock Option Scheme 2020 ("Scheme 2020")

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

This is to inform you that pursuant to the exercise of stock options by the eligible employee under Imagicaaworld Employees Stock Option Scheme 2020, the ESOS Allotment Committee of the Board of Directors of the Company has on October 31, 2023, approved allotted 29,787 (Twenty Nine Thousand Seven Hundred and Eighty Seven) fully paid-up equity shares of face value of Rs. 10/- each (*"said equity shares"*).

The aforesaid resolution was passed by ESOS Allotment Committee of the Board of Directors of the Company through circulation today at 10:15 a.m. IST.

The said equity shares shall rank pari-passu with the existing fully paid-up equity shares of the Company in all respect.

Consequent to the above allotment the paid-up equity share capital of the Company stands increased from Rs. 481,87,02,560 comprising of 48,18,70,256 equity shares of face value of Rs. 10/- each to Rs. 481,90,00,430 comprising of 48,19,00,043 equity shares of face value of Rs. 10/- each.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Reshma Poojari
Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited