

August 28, 2023	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers	Exchange Plaza, 5 th Floor, Plot no. C/1,
Dalal Street, Fort,	G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
BSE Scrip Code: 539056	NSE Scrip Symbol: IMAGICAA

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

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900 Corporate Office: 201, 2nd floor, Landmark Building, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000 Corporate Identity Number (CIN): L92490MH2010PLC199925 · Website:www.imagicaaworld.com · Email: contactus@imagicaaworld.com