

July 31, 2023	
BSE Limited	National Stock Exchange of India Limited
Corporate Relation Department	Listing Department
Phiroze Jeejeeboy Towers	Exchange Plaza, 5 <sup>th</sup> 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: <u>Allotment of 75,718 fully paid-up Equity Shares of the Company under Imagicaaworld Employees</u> <u>Stock Option Scheme 2020 ("Scheme 2020")</u>

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

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 July 31, 2023, allotted 75,718 (Seventy Five Thousand Seven Hundred and Eighteen) fully paid-up equity shares of Rs. 10/- each. These 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. 481,79,45,380 comprising of 48,17,94,538 equity shares of Rs. 10/- each to Rs. 481,87,02,560 comprising of 48,18,70,256 equity shares 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

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900 Corporate Office: 201, 2<sup>nd</sup> 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