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February 04, 2021

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 2722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department 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 Fax No.: 26598237/38 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/Madam,

Sub: **Intimation(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 relating to grant of Options under Imagicaaworld Employee Stock Option Scheme 2020 ("ESOS 2020")**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at its meeting held today i.e. February 04, 2021 approved grant of 39,94,891 Stock Options in terms of the Imagicaaworld Employee Stock Option Scheme 2020 ("ESOS 2020") to eligible employees.

Following are the brief terms of the Options granted:

Sr. No.	Particulars	Details
1.	No. of Options granted	39,94,891
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	total number of shares covered by these options	39,94,891 paid-up Equity Shares of Face Value of Rs. 10/- each
4.	Exercise Price Formula	The exercise price shall be at 30% discount to trailing 2 weeks Volume Weighted Average Price (on the stock exchange which has reported higher volumes) from date of vesting

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

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Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com



		volumes) from date of vesting
5.	Options vested	Not Applicable
6.	Vesting period	Options granted under ESOS 2020 would Vest after 1 (one) year but not later than 3 (three) years from the date of grant of such Options
7.	Time within which the Options can be exercised	All vested options can be exercised within 7 years from the date of vesting of Options

The above mentioned Options are governed by the ESOS 2020, which was submitted with the respective Exchanges at the time of obtaining in-principle approval.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
 For Imagicaaworld Entertainment Limited
 (formerly known as Adlabs Entertainment Limited)



Divyata Raval



Company Secretary & Compliance Officer
 (Membership No. A28741)

Encl: As above