

April 29, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: IMAGICAA</u>
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Dear Sir/Madam,

Sub: Allotment of 2,59,959 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 April 29, 2023, allotted 2,59,959 (Two Lakh Fifty Nine Thousand Nine Hundred and Fifty Nine) 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 4,11,53,45,790 comprising of 41,15,34,579 equity shares of Rs. 10/- each to Rs. 4,11,79,45,380 comprising of 41,17,94,538 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

Encl: As above

Imagicaaworld Entertainment Limited