

May 01, 2024

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

**Sub: Allotment of 20,000 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 today i.e. on Wednesday, May 01, 2024, approved allotment of 20,000 (Twenty Thousand) 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 11:05 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. 5,42,29,93,910 comprising of 54,22,99,391 equity shares of face value of Rs. 10/- each to Rs. 5,42,31,93,910 comprising of 54,23,19,391 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**

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