

February 07, 2025

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

Sub.: Intimation of Board meeting - Update

Ref: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

This is further to our intimation dated February 05, 2025, with respect to the Board Meeting to be held on Wednesday, February 12, 2025, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, scheduled to be held on Wednesday, February 12, 2025, *inter alia*, shall also consider and evaluate proposals for raising of funds by issuance of equity shares, convertible securities and / or any other eligible securities, through preferential issue on private placement basis or any other permissible mode under the applicable laws, subject to all such regulatory and/or statutory approvals, as may be required including approval of shareholders of the Company.

Further, pursuant to the Company's Prohibition of Insider Trading Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company remained closed with effect from Wednesday, January 01, 2025 and will continue to remain closed till 48 hours after the announcement of said financial results. Accordingly, the trading window shall re-open from Saturday, February 15, 2025.

This intimation is also being made available on the website of the Company at www.imagicaaworld.com

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