

June 16, 2025

<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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Wholly Owned Subsidiary**

**Ref: Our letter dated May 28, 2025**

We refer to our letter dated May 28, 2025 informing that the Board of Directors of the Company at its meeting held on May 28, 2025 had approved incorporation of Wholly Owned Subsidiary. In this regard, we wish to update you that a Wholly Owned Subsidiary of the Company “**IMAGICAA NEXT PRIVATE LIMITED**” has been incorporated today i.e. June 16, 2025. The Ministry of Corporate Affairs, Government of India, has issued the Certificate of Incorporation on June 16, 2025.

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, for incorporation of wholly owned subsidiary are enclosed herewith as Annexure - A.

You are requested you to take the same on record.

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: A-301, 3<sup>rd</sup> Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000  
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website:www.imagicaaworld.com - Email: contactus@imagicaaworld.com

## Annexure – A

### Incorporation of Wholly Owned Subsidiary Company

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name of Wholly Owned Subsidiary Company incorporated: Imagicaa Next Private Limited  Date of Incorporation: June 16, 2025  Country of Incorporation: India, Maharashtra
2	Name of holding company of the incorporated company and relation with the listed entity	Imagicaa Next Private Limited incorporated is a Wholly Owned Subsidiary of Imagicaaworld Entertainment Limited (“the Company”).  Accordingly, the Company is a holding company of Imagicaa Next Private Limited.
3	Industry to which the entity being incorporated belongs	Recreation and Entertainment Sector
4	Brief background about the entity incorporated in terms of products / line of business	Entertainment, Edu-tainment, Phygital activities, indoor entertainment
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8	Cost of subscription / price at which the shares are subscribed	Rs. 1,00,000/- i.e. 10,000 equity shares of face value of Rs. 10/- each.
9	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% subscription to the initial paid-up share capital in cash.



### **Imagicaaworld Entertainment Limited**

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