

September 01, 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>
--	---

Dear Sir/Madam,

**Sub: Intimation of Sixteenth (16<sup>th</sup>) Annual General Meeting of the Company**

This is to inform you that the Sixteenth (16<sup>th</sup>) Annual General Meeting of Imagicaaworld Entertainment Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 11:30 a.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the Companies Act, 2013 and rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs in this regard.

We request you to take the above information 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