

September 05, 2025

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

**Sub: Letter to Shareholders providing web link to access the Notice of 16<sup>th</sup> Annual General Meeting (“AGM Notice”) and Annual Report for the Financial Year 2024-25**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the letter which is being sent to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/ Depository Participants, providing a web-link to access the AGM Notice and Annual Report for the Financial Year 2024-25.

The above information is also being made available on the Company's website at [www.imagicaaworld.com](http://www.imagicaaworld.com).

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](http://www.imagicaaworld.com) - Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)



## Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925

**Registered Office:** 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra

**Corporate Office:** A-301, 3<sup>rd</sup> Floor, VIP Plaza, Off New Link Road, Veera Desai Industrial Estate, Andheri (West),  
Mumbai 400 053, Maharashtra

**Tel No.:** +91 22 6984 0000; **Email:** [compliance@imagicaaworld.com](mailto:compliance@imagicaaworld.com); **Website:** [www.imagicaaworld.com](http://www.imagicaaworld.com)

Dear Sir/Madam,

**Sub.: Notice of 16<sup>th</sup> (Sixteenth) Annual General Meeting of Imagicaaworld Entertainment Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **16<sup>th</sup> (Sixteenth) Annual General Meeting** ("AGM") of the Members of Imagicaaworld Entertainment Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 are being sent via email to all the Members whose email address are registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") / Depository Participant (s) ("DP").

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

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| Web-link: | <a href="https://www.imagicaaworld.com/wp-content/uploads/2025/09/Annual-Report-2024-25-1.pdf">https://www.imagicaaworld.com/wp-content/uploads/2025/09/Annual-Report-2024-25-1.pdf</a> |
| Path:     | <a href="https://www.imagicaaworld.com/financials/#annual-reports">https://www.imagicaaworld.com/financials/#annual-reports</a>   |

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

Sd/-

**Reshma Poojari**

**Company Secretary and Compliance Officer**