

July 31, 2023

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

**Sub: Allotment of 75,718 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 on July 31, 2023, allotted 75,718 (Seventy Five Thousand Seven Hundred and Eighteen) fully paid-up equity shares of Rs. 10/- each. These 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. 481,79,45,380 comprising of 48,17,94,538 equity shares of Rs. 10/- each to Rs. 481,87,02,560 comprising of 48,18,70,256 equity shares 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**