

March 2, 2022

<b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Tel.: 2272 8013/15/58/8307 <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 Tel.: 2659 8235/36 8458 <b>NSE Scrip Symbol: IMAGICAA</b>
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**Sub.: Allotment of 374390 fully paid-up Equity Shares of the Company under Imagicaaworld Employee Stock Option Scheme 2020 ["Scheme 2020"]**

**Ref.: Regulation 30 [read with Schedule III - Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of Imagicaaworld Employee Stock Option Scheme 2020, the ESOS Allotment Committee of the Board of Directors of the Company has on March 2, 2022 approved the allotment of 3,74,390 [Three Lakhs Seventy Four Thousand Three Hundred and Ninety] Fully Paid-up Equity Shares of ₹ 10/- each ["said shares"] through circulation. The said shares will rank *pari passu* with the existing Fully Paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be 8,84,36,513 Equity Shares of Rs. 10/- each aggregating to Rs.88,43,65,130/-(Rupees Eighty Eight Crores Forty Three Lakhs Sixty Five Thousand One Hundred and Thirty only).

You are requested to take the same on records.

Thanking you, Yours faithfully,

**For Imagicaaworld Entertainment Limited**  
**(formerly known as Adlabs Entertainment Limited)**



**Mayuresh Kore**  
Chief Financial Officer



**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)