

November 09, 2022

<b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b>BSE Scrip Code: 539056</b>	<b>The Manager</b> <b>Listing Department</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 Fax No.: 26598237/38 <b>NSE Scrip Symbol: IMAGICAA</b>
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Dear Sir/ Madam,

**Sub: Allotment of 7,36,874 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**

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 November 09, 2022 approved the allotment of 7,36,874 [Seven Lakhs Thirty Six Thousand Eight Hundred and Seventy Four] Fully Paid-up Equity Shares of Rs. 10/- each ["said shares"].

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 41,11,92,638 Equity Shares of Rs. 10/- each aggregating to Rs. 411,19,26,380/- (Rupees Four Hundred Eleven Crore Nineteen Lakh Twenty Six Thousand Three Hundred and Eighty Only).

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**