

September 29, 2026

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

Sub: Proceedings of the 17th (Seventeenth) Annual General Meeting of Imagicaaworld Entertainment Limited ("the Company") held on September 29, 2026

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the summary of proceedings of the 17th (Seventeenth) Annual General Meeting of the Company held today, on Tuesday, September 29, 2026 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership Number: A44973
Encl: as above



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, 3rd 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

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 17th (Seventeenth) Annual General Meeting (“AGM” or “Meeting”) of the Members of Imagicaaworld Entertainment Limited (“the Company”) was held on Tuesday, September 29, 2026 at 03:00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and concluded at 04.14 p.m. (including the time allowed for e-voting during the AGM).

The Company Secretary informed the Members that the Meeting was conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She also informed and gave instructions on smooth and seamless conduct of the Meeting.

She further informed the Members that the Company had provided the facility of “remote e-voting” for voting on the resolutions contained in the Notice calling the AGM. She also informed that the Company has provided the facility to vote at the AGM through the e-voting platform of MUFG Intime to those Members who did not exercise their vote through remote e-voting. She further informed that Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and the results of the remote e-voting and e-voting at the AGM will be submitted to the stock exchanges and placed on the website of the Company. She has also informed the Members that the AGM being conducted in online mode, there shall be no Proxy allowed for Members at the Meeting.

The Company Secretary then informed that Mr. Rajesh Malpani, Chairman of the Company was unable to attend this Meeting and hence, pursuant to Articles of Association of the Company, the Directors present in the Meeting elected Mr. Jai Malpani, Managing Director of the Company to Chair the Meeting.

Mr. Jai Malpani, Managing Director of the Company chaired the Meeting (“Chairman”) and after ascertaining the quorum, called the Meeting to order. The Chairman welcomed the Members to the AGM.

The Chairman of this Meeting then introduced the Directors who had attended the Meeting as under:

1. Mr. Mohan Umrotkar - Independent Director and Chairman of the Nomination Remuneration Committee and Audit Committee
2. Mr. Suresh Bharathwaj - Independent Director and Chairman of the Stakeholders’ Relationship Committee



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3. Ms. Anita Pawar - Independent Director
4. Mr. Abhijit Chawathe - Independent Director and Chairman of Corporate Social Responsibility Committee

Mr. Manish Malpani, Non-Executive Director, was unable to attend the AGM due to an unforeseen technical issue at the last moment.

He informed that Mr. Rajesh Malpani, Chairman of the Company, was unable to attend this AGM due to unavoidable travel plan on same time. He further informed that Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company, the representatives of Statutory Auditors, the Secretarial Auditors as well as the Scrutinizer were present at the Meeting.

The Chairman of this Meeting then informed that the requisite documents were available for inspection during the Meeting.

The Chairman of this Meeting informed that the Notice of the Meeting along with the Annual Report were already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore, the Notice of AGM was taken as read. A letter providing the web-link of the Notice, along with the Annual Report were also sent to those Members whose email ids were not registered. He mentioned that the Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, observation, or adverse comment, hence, it was not required to read these Reports at the Meeting.

The Chairman of this Meeting briefed and addressed the Shareholders on the operational and financial performance of the Company.

The Chairman of this Meeting then invited the Member(s) who had registered themselves as Speaker(s) in advance by sending request from their registered e-mail ID to express their views/ask questions at the AGM and the queries raised by the Members were appropriately responded.

The Chairman of this Meeting, thereafter, thanked all the Members for their participation at the AGM. He informed that those Members who have not voted through remote e-voting may cast their votes during the next 30 minutes and authorized the Company Secretary to receive combined voting results from the Scrutinizer and submit the same to the stock exchanges.



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Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and voting at the AGM:

Item No.	Businesses conducted at the AGM	Type of Resolution
1	To adopt audited financial statements of the Company for the financial year ended March 31, 2026 a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors' thereon	Ordinary
2	To appoint a Director in place of Mr. Rajesh Malpani (DIN: 01596468), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	Ordinary

All the resolutions at the AGM have been passed with the requisite majority.

For Imagicaaworld Entertainment Limited

Shweta Singh

Company Secretary & Compliance Officer

Membership Number: A44973



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