

May 15, 2026

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 539056	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 NSE Scrip Symbol: IMAGICAA
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Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Update on transaction with Keshav Holiday Resort Private Limited, Gujarat (“Shanku’s Water Park”)

This is further to our intimations to the stock exchanges dated January 20, 2026 and April 02, 2026, with respect to proposed transaction in the state of Gujarat with Keshav Holiday Resort Private Limited (“KHRPL”), we wish to inform you that the Board of Directors of Imagicaaworld Entertainment Limited (“the Company”/ “IEL”), at its meeting held on May 15, 2026, have approved a proposal to enter into a) Investment Agreement b) Other agreements, arrangements and documentation required to be executed in furtherance of the transactions contemplated (“**said Documents**”) with KHRPL and/or Mehsana Next Parks Private Limited (a subsidiary of KHRPL) with the purpose of carrying out the business of water park and amusement park (“Shanku’s Water Park”) in the above said special purpose vehicle i.e. Mehsana Next Parks Private Limited (MNPPL).

The Company/IEL would make an investment of an amount not exceeding Rs. 100 Crore in MNPPL in the combination of equity contribution and debt securities, as may be decided by the Company with KHRPL and MNPPL.

The requisite details required to be disclosed under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 will be submitted to the stock exchanges on execution of definitive agreement(s).

The Board meeting commenced at 01:14 p.m. (IST) and concluded at 03:38 p.m. (IST).

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