November 6, 2026

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, *inter alia,*

a. to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 ("said financial results").
b. to consider and evaluate proposals for raising of funds by issuance of convertible securities and / or any other eligible securities, through preferential issue on private placement basis or any other permissible mode under the applicable laws, subject to all such regulatory and/or statutory approvals, as may be required including approval of shareholders of the Company.

Further, pursuant to the Company's Prohibition of Insider Trading Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company remained closed with effect from Thursday, October 01, 2026 and will continue to remain closed till 48 hours after the announcement of said financial results.

This intimation is also being made available on the website of the Company at www.imagicaaworld.com

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Imagicaaworld Entertainment Limited

SHWETA SHIVDHARI SINGH
Digitally signed by SHWETA SHIVDHARI SINGH
Date: 2026.11.06 10:53:20 +05'30'

Shweta Singh
Company Secretary & Compliance Officer
Membership Number: A44973