

August 28, 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>
--	---

Dear Sir/Madam,

Sub: Intimation of Seventeenth (17th) Annual General Meeting of the Company

This is to inform you that the Seventeenth (17th) Annual General Meeting of Imagicaaworld Entertainment Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the Companies Act, 2013 and rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973



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