September 04, 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: Letter to Shareholders providing web link to access the Notice of 17th (Seventeenth) Annual General Meeting ("AGM Notice") and Annual Report for the Financial Year 2025-26

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the letter which is being sent to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/ Depository Participants, providing a web-link to access the AGM Notice and Annual Report for the Financial Year 2025-26.

The above information is also being made available on the Company's website at www.imagicaaworld.com.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

SHWETA SHIVDHARI SINGH

Digitally signed by SHWETA SHIVDHARI SINGH
Date: 2026.09.04 18:24:47 +05'30'

Shweta Singh
Company Secretary & Compliance Officer
Membership Number: A44973

Encl: As above

Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925
Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra
Corporate Office: A-301, 3rd Floor, VIP Plaza, Off New Link Road, Veera Desai Industrial Estate, Andheri (West), Mumbai 400 053, Maharashtra
Tel No.: +91 22 6984 0000; **Email**: compliance@imagicaaworld.com; **Website:** www.imagicaaworld.com

Dear Shareholder(s),

Subject: Notice of 17th (Seventeenth) Annual General Meeting of Imagicaaworld Entertainment Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **17th (Seventeenth) Annual General Meeting** ("AGM") of the Members of Imagicaaworld Entertainment Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the 17th AGM along with Annual Report for FY 2025-26 are being sent via electronic mode to those Members whose email address are registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") / Depository Participant (s) ("DP").

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

Web-link:	https://www.imagicaaworld.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf
Path:	https://www.imagicaaworld.com/financials/#annual-reports

AGM and E-voting information:

Cut-off Date for reckoning entitlement for Remote e-voting	Tuesday, September 22, 2026
Commencement of remote e-voting	Saturday, September 26, 2026 at 09:00 A.M. (IST)
Conclusion of remote e-voting	Monday, September 28, 2026 at 05:00 P.M. (IST)

Additionally, the Annual Report including the Notice convening the AGM is also available on the website of MUFG Intime i.e. https://instavote.linkintime.co.in. and the Stock Exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com .

Members who have not updated their email address(es) with the Company/ RTA/ Depository Participants are requested to update the same by following the detailed process for registering the email address as provided in the Notice convening the AGM.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Sd/-
Shweta Singh
Company Secretary and Compliance Officer
Membership No.: A44973