

July 13, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: IMAGICAA

Dear Sir/Madam,

Sub: Clarification to Outcome of Board Meeting held on 22nd June, 2022.

With reference to the announcement submitted on 22nd June, 2022 informing about the Outcome of Board Meeting, and your email dated 12th July, we affirm that the Directors being appointed namely Mr. Jai Manish Malpani (DIN:08180943), Mr. Manish Madhav Malpani (DIN: 00039560) and Mr. Rajesh Omkarnath Malpani (DIN: 01596468) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Imagicaaworld Entertainment Limited**

SWAPNIL

ANAND CHARI

Digitally signed by SWAPNIL
ANAND CHARI
Date: 2022.07.13 11:57:46
+05'30'

Swapnil Chari

JT. Company Secretary & Compliance Officer
(Membership No.: A58292)

Imagicaaworld Entertainment Limited

(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com