

October 17, 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 – Intimation of completion of tenure of Mr. Suresh Bharathwaj as an Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with relevant SEBI circulars and SEBI Master circular, we would like to inform you that Mr. Suresh Bharathwaj (DIN: 09330455) Independent Director of the Company, has completed his second term as an Independent Director, effective from the close of business hours on October 17, 2026.

Accordingly, Mr. Suresh Bharathwaj ceased to be an Independent Director and Chairperson of the Stakeholders Relationship Committee and ESOS Allotment Committee, and Member of the Audit Committee, with effect from the close of business hours on October 17, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions and guidance provided by Mr. Suresh Bharathwaj during his association with the Company as an Independent Director.

The detailed disclosure, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, is enclosed as Annexure A to this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

SHWETA
SHIVDHARI SINGH
Digitally signed by SHWETA
SHIVDHARI SINGH
Date: 2026.10.17 22:47:00
+05'30'

Shweta Singh
Company Secretary & Compliance Officer
Membership Number: A44973
Encl: As above



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

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise;~~	Mr. Suresh Bharathwaj (DIN: 09330455) Independent Director of the Company, has completed his second term as an Independent Director, effective from the close of business hours on October 17, 2026.
2	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & term of ~~appointment/re-appointment~~ ;	Effective from the close of business hours of October 17, 2026.
3	Brief Profile (In case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Information required pursuant to BSE Circular no. LIST COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable



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