November 23, 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: Voting Results of Postal Ballot along with the Scrutinizer's Report
Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated October 21, 2026 w.r.t. intimation of Notice of Postal Ballot dated October 16, 2026 ("Notice") for seeking approval from Members of the Company for the resolutions set out in the Notice.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted by way of Postal ballot through remote e-voting mode in the prescribed format along with the Scrutinizer's Report.

We wish to inform you that the following resolutions as set out in the Notice, have been passed by the Members with requisite majority on November 20, 2026 (being the last date of remote e-voting).

Sr. No.	Description of the Resolutions	Type of Resolution
1	Sale/Disposal of Hotel Novotel Imagicaa under Section 180(1)(a) Of The Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on a slump sale basis.	Special Resolution

The voting results along with the Scrutinizer's Report will also be made available on the Company's website 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: 2026.11.23 17:25:57 +05'30'

Shweta Singh
Company Secretary & Compliance Officer
Membership Number: A44973

Encl: As above

Imagicaaworld Entertainment Limited

Details regarding the voting results by way of Postal Ballot in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM Not Applicable	Not Applicable
Date of Notice of Postal Ballot	October 16, 2026
Total number of shareholders as on record date (i.e. October 16, 2026)	79901
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
- Promoter and Promoter Group	
- Public	
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	
- Public	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sale/Disposal of Hotel Novotel Imagicaa under Section 180(1)(A) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Slump Sale basis			
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	418825376	418825376	100.0000	418825376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**418825376**	**418825376**	**100.0000**	**418825376**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	11451520	240219	2.0977	6627	233592	2.7587	97.2413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**11451520**	**240219**	**2.0977**	**6627**	**233592**	**2.7587**	**97.2413**
Public-Non Institutions	**E-Voting**	135584551	538973	0.3975	489058	49915	90.7389	9.2611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**135584551**	**538973**	**0.3975**	**489058**	**49915**	**90.7389**	**9.2611**
	Total	**565861447**	**419604568**	**74.1532**	**419321061**	**283507**	**99.9324**	**0.0676**

To,
The Chairman
Imagicaaworld Entertainment Limited
30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur,
District Raigad 410 203

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolution for approval for Sale/Disposal of Hotel Novotel Imagicaa under Section 180(1)(a) Of The Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on a slump sale basis.

Pursuant to the Postal Ballot Notice dated October 16, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated October 16, 2026, along with the statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday,October 16, 2026 were entitled to vote on the resolution as contained in the Notice.

Contd….2

The voting period for remote e-voting commenced on Thursday, October 22, 2026 at 09:00 a.m. (IST) and ended on Friday, November 20, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Contd….3

Resolution 1: Special Resolution

Sale/Disposal of Hotel Novotel Imagicaa under Section 180(1)(a) Of The Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on a slump sale basis.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
243	41,93,21,061	99.9324

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
39	2,83,507	0.0676

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

MITESH DILIP DHABLIWALA

Digitally signed by MITESH DILIP DHABLIWALA
DN: c=IN, o=Personal, 2.5.4.20=93DFE8136C49C0A2DD48DD81E0A324BCCDDA8397AE00205AC7CB12D6B568B79, postalCode=400056, st=Maharashtra, serialNumber=276A7AE95C804FA7001EBCF53A8EDC0327263SDE80558851E40027F5756775FA, cn=MITESH DILIP DHABLIWALA
Date: 2026.11.23 15:54:24 +05'30'

Signature:
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331H002365510
P/R No. 7327/2025

Dated: November 23, 2026
Place: Mumbai

Countersigned by
For Imagicaaworld Entertainment Limited

SHWETA SHIVDHARI SINGH

Digitally signed by SHWETA SHIVDHARI SINGH
Date: 2026.11.23 17:20:08 +05'30'

Shweta Singh
Company Secretary & Compliance Officer
Membership No. A44973