

IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)

(CIN: L51900MH1981PLC025354)

Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra
Phone No.: +91 86899 27213 | Email: investors.idreamfilminfra@gmail.com | Website: www.idreamfilminfra.in

Date: 27/01/2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Intimation of Alteration in the Memorandum of Association pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015:

Scrip Code: 504375

Dear Sir/Madam,

This is to inform your good selves that members of the Company in their Adjourned Extra Ordinary General Meeting (EGM) held on Tuesday, the 27th January, 2026 have approved Increase in authorised share capital and amendment in capital clause of the Memorandum of Association of the Company.

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as below:

Alteration in Memorandum of Association of the Company, in brief:

Clause No.	Earlier Clause	Amended Clause
V	The authorized share capital of the Company is Rs. 6,50,00,000/- (Rupees Six Crore Fifty Lacs) divided into 65,00,000 (Sixty Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.	The Share Capital of the Company is 2,75,00,00,000 Rupees, divided into 27,50,00,000 Equity Shares of 10 Rupees each.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For IDream Film Infrastructure Company Limited
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Kalpana Morakhia
Managing Director
DIN: 00336451