Corporate Overview

IDream Film Infrastructure Company Limited is a BSE-listed company incorporated in 1981, focused on opportunities in film, media, entertainment, and allied infrastructure segments. With effect from 24th June, 2026, the Company underwent a change in management pursuant to a Share Purchase Agreement dated 22nd December, 2025, executed between Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited, and AHA Holdings Private Limited, followed by an open offer and consequent restructuring of the Board of Directors and Key Managerial Personnel.

Company Information

- CIN: L51900MH1981PLC025354
- BSE Scrip Code: 504375
- ISIN: INE459E01012
- Registered Office: B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai – 400011

Leadership & Governance (Updated as of 24th June, 2026)

Board Composition:

The reconstituted Board comprises Additional Directors (Non-Executive, Non-Independent) — Mr. Baljit Singh, Ms. Honey Baljit Singh, and Ms. Upveen Harpal — along with Independent Directors Mr. Ross William Brierty and Ms. Prerana S. Bokil, ensuring robust governance and regulatory compliance during the Company's transition phase.

Key Managerial Personnel:

- Chief Executive Officer: Mr. YungKug Kim (with effect from 1st July, 2026)
- Chief Financial Officer: Mr. Jaswinder Singh (with effect from 1st July, 2026)
- Company Secretary & Compliance Officer: Ms. Santosee Narayan Majhi (with effect from 24th June, 2026)

Key Committees:

- Audit Committee with Vigil Mechanism Committee
- Nomination & Remuneration Committee
- Stakeholders Relationship Committee
- Independent Directors Committee

Business Status & Strategy

- During FY 2024–25, the Company did not undertake active business operations.
- Pursuant to the Share Purchase Agreement dated 22nd December, 2025 and the subsequent open offer, management of the Company has changed with effect from 24th June, 2026. The new Board and Key Managerial Personnel are now driving the Company's strategic direction,

including evaluation of restructuring and growth opportunities aligned with the Company's core business areas.

Compliance & Transparency

The Company is compliant with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations. The change in management and the resultant changes in the Directorate and Key Managerial Personnel were duly intimated to BSE Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide letter dated 24th June, 2026.

Vision

To reposition the Company as a focused, agile, and value-driven enterprise in the film, media, and infrastructure ecosystem through disciplined governance, strategic restructuring, and long-term growth initiatives under its new management.