

IDream Film Infrastructure Company Limited

A-409, Royal Sands, New Link Road, Behind City Mall, Andheri (W), Mumbai-400053, Maharashtra, India.

CIN No. L51900MH1981PLC025354

Email ID: info@idreamfilminfra.in Contact No.: 91 8488828229

Website: www.idreamfilminfra.com

Date: 7th August, 2026

To,
BSE Limited,
The Corporate Relationship Dept.,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

ISIN: INE459E01012

Scrip Code: 504375

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Standalone Financial results together with Limited Review Report of the Company for the quarter ended 30th June, 2026.
2. To consider and approve the Un-audited Consolidated Financial results together with Limited Review Report of the Company for the quarter ended 30th June, 2026.

The said Intimation shall also be available on website of the Company:

<https://idreamfilminfra.in/#>

Thanking you,
Yours faithfully,

For IDream Film Infrastructure Company Limited

Santosee Narayan Majhi
Company Secretary & Compliance Officer