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: https://idreamfilminfra.in/#

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

ISIN: INE459E01012

Scrip Code: 504375

Sub: Intimation of the resignation of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby intimate you that the Company has received resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountant from the Post of Statutory Auditor of the Company w.e.f. 13th August, 2026, and the resignation letter received from Statutory Auditor and Annexure A as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith.

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
Digitally signed by SANTOSEE NARAYAN MAJHI
Date: 2026.08.14 16:18:48 +05'30'

Santosee Narayan Majhi
Company Secretary & Compliance Officer

Kanu Doshi Associates LLP

Chartered Accountants

Date: August 13, 2026

To,
The Board of Directors
IDream Film Infrastructure Company Limited
B-4501 & 4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mills Compound,
Mahalaxmi, Mumbai- 400 011.

Subject: Resignation from the office of Statutory Auditor

Dear Members of the Board,

We write to formally tender our resignation from the office of Statutory Auditor of IDream Film Infrastructure Company Limited with effect from August 13, 2026, in accordance with the provisions of Section 140(2) of the Companies Act, 2013 read with the relevant rules thereunder, and the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI).

Background and Reasons for Resignation

The Company has informed us that pursuant to the Share Purchase Agreement dated December 22, 2025 executed amongst Northvale Capital Partners Private Limited, iDream Film Infrastructure Company Limited and AHA Holdings Private Limited, the takeover process of the Company has been completed. Consequent to the completion of the open offer and the proposed restructuring of the management, the new management has assumed control of the affairs of the Company with effect from June 24, 2026.

Further, vide its communication, the Company has requested us to tender our resignation as Statutory Auditors of the Company to facilitate a smooth transition and enable the new management to reconstitute and appoint professionals as it may deem appropriate. Accordingly, considering the change in ownership and management control of the Company and pursuant to the request received from the Company, we hereby tender our resignation as Statutory Auditors of the Company with effect from August 13, 2026 after the conclusion of the board & audit committee meeting on the same day after business hours & subject to clearance of our pending dues if any.

Further Action

In compliance with Section 140(2) of the Companies Act, 2013, we shall be filing the required Form ADT-3 with the Registrar of Companies within the statutory timeline prescribed.

Kanu Doshi Associates LLP Chartered Accountants Mumbai

We also confirm that this communication is being made to the Board of Directors to ensure that the matter, reasons for resignation, and management's position are properly placed on record as per the professional standards and ethical requirements applicable to us as members of the Institute of Chartered Accountants of India.

We take this opportunity to thank the Board and management for the cooperation extended to us during our tenure as Statutory Auditors of the Company and wish the Company continued success in the future.

Thanking you,
Yours faithfully,

For Kanu Doshi Associates LLP
Chartered Accountants
FRN: 104746W/W100096

Kanu Doshi Associates LLP Chartered Accountants Mumbai

Kunal Vakharia
Partner
Membership No.: 148916
Email: kunalv@kdg.co.in
Place: Mumbai

Annexure A

[Format as per Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

1. Name of the listed entity: Idream Film Infrastructure Company Limited

2. Details of the statutory auditor:

a. Name: Kanu Doshi Associates LLP

b. Address: 203, The Summit, Hanuman Road, Western Express Highway, Vile Parle (E), Mumbai 400057

c. Phone number: 022-26150100

d. Email: info@kdg.co.in

3. Details of association with the listed entity/ material subsidiary:

a. Date on which the statutory auditor was appointed: 29th September, 2022

b. Date on which the term of the statutory auditor was scheduled to expire: To hold the office for a period of five years i.e. from conclusion of the Annual General Meeting held on 29th September, 2022 until the conclusion of Annual General Meeting of the Company for the financial year ending 31st March, 2027.

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report submitted for the Quarter ended 30th June, 2026 on 13th August, 2026.

4. Detailed reasons for resignation: The Company has informed us that pursuant to the Share Purchase Agreement dated December 22, 2025 executed amongst Northvale Capital Partners Private Limited, iDream Film Infrastructure Company Limited and AHA Holdings Private Limited, the takeover process of the Company has been completed. Consequent to the completion of the open offer and the proposed restructuring of the management, the new management has assumed control of the affairs of the Company with effect from June 24, 2026.

Further, vid its communication, the Company has requested us to tender our resignation as Statutory Auditors of the Company to facilitate a smooth transition and enable the new management to reconstitute and appoint professionals as it may deem appropriate. Accordingly, considering the change in ownership and management control of the Company and pursuant to the request received from the Company, we hereby tender our resignation as Statutory Auditors of the Company with effect from August 13, 2026 after the conclusion of the board & audit committee meeting on the same day after business hours & subject to clearance of our pending dues if any.

Kanu Doshi Associates LLP Chartered Accountants Mumbai

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not Applicable.

No such concern has been raised. The management of the Company has extended full cooperation and provided all necessary information during the course of our audit.

6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: There are no other material facts in relation to our resignation that need to be bought to the notice of the stakeholders.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Kunal Vakharia

Partner

Date: 13th August 2026

Place: Mumbai

Encl: Resignation Letter

Kanu Doshi Associates LLP Chartered Accountants Mumbai