

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: Outcome of the Meeting of the Board of Directors – Approval for Incorporation of Wholly Owned Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 13th August, 2026, inter alia, considered and approved the proposal for incorporation of a 100% wholly owned subsidiary of the Company, subject to receipt of requisite statutory, regulatory and other applicable approvals, permissions and compliances.

The proposed wholly owned subsidiary is intended to be incorporated as a company under the laws of India, and shall undertake Information Technology / Digital Technology / Biometric Technology business activities in India and/or abroad.

The requisite details as prescribed under 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 provided below:

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Proposed wholly owned subsidiary; name is yet to be finalized/approved by the competent authority.

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Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired	The proposed incorporation of the wholly owned subsidiary will be undertaken by the Company. The transaction is not a related party transaction.
Industry to which the entity being acquired belongs	Information Technology / Digital Technology / Finger Vein Biometric Technology Solutions.
Objects and effects of acquisition / brief background about the entity incorporated in terms of products / line of business;	The proposed wholly owned subsidiary will be established to do business in India and/or abroad in field of Information Technology / Digital Technology / Finger Vein Biometric Technology Solutions.
Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation and commencement of business shall be subject to requisite statutory, regulatory and other applicable approvals/permissions, as may be required.
Indicative time period for completion of the acquisition	The incorporation is expected to be completed within one month, subject to receipt of requisite approvals and completion of applicable formalities.
Consideration – whether cash consideration or share swap and details of the same	The proposed investment shall be by way of cash contribution towards subscription to the share capital of the proposed wholly owned subsidiary.
Cost of acquisition and/or the price at which the shares are acquired	The initial investment/subscription shall be approximately INR 1.00 crore, subject to finalisation and applicable approvals.

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Percentage of shareholding / control acquired and/or number of shares acquired	100% of the equity share capital of the proposed subsidiary.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The entity is yet to be incorporated

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