

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

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with any other applicable regulation of said Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2026, through video conferencing, inter alia, for following business:

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 notice may be accessed at Company's website <https://idreamfilminfra.in/> and further details are available from time to time on stock exchange website www.bseindia.com on the said regards.

For IDream Film Infrastructure Company Limited

Sd/-

Santosee Narayan Majhi

Company Secretary & Compliance Officer

Date: 7th August, 2026

Place: Mumbai