



iDREAM Film Infrastructure Company Limited

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

CIN No.: L51900MH1981PLC025354

✉ info@idreamfilminfra.in 🌐 www.idreamfilminfra.in ☎ +91 8488828229

Date: 01-10-2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

ISIN: INE459E01012

Scrip Code: 504375

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to Memorandum and Articles of Association.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the as per the Scrutinizer report dated 30th September, 2026 received on 1st October, 2026, members of the Company at the Annual General Meeting held on 29th September, 2026, have approved the alteration of the Object Clause of the Memorandum of Association of the Company and adoption of a new set of Memorandum of Association and Articles of Association, in substitution of the existing Memorandum of Association and Articles of Association of the Company, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Detailed information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 13th July, 2023, as updated on 30th January, 2026, is given in Annexure A to this letter.

Kindly take the above on your record.

For iDREAM Film Infrastructure Company Limited

SANTOSEE
NARAYAN MAJHI

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SANTOSEE NARAYAN MAJHI
Date: 2026.10.01 16:22:03
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Santosee Narayan Majhi
Company Secretary & Compliance Officer



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Annexure-A

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued dated January 30, 2026

Particulars	Disclosures
Change in Object Clause	The alteration of the Object Clause has been undertaken to incorporate the revised objects of the Company.
Amendment in MOA and AOA	There was a need to amend the existing MOA & AOA of the Company with a view to rationalize it in conformity with the Companies Act, 2013; and therefore, new set of MOA & AOA shall be adopted subject to approval of the shareholders of the Company. The contents of old MOA & AOA as per the Companies Act, 1956, which are necessarily required to be incorporated in new set of MOA & AOA as per the provisions of the Companies Act, 2013, shall be considered diligently.

For iDream Film Infrastructure Company Limited

SANTOSEE
NARAYAN MAJHI

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NARAYAN MAJHI
Date: 2026.10.01 16:22:25
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Santosee Narayan Majhi
Company Secretary & Compliance Officer