



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: 29-09-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

ISIN: INE459E01012

Scrip Code: 504375

Dear Sir/ Madam,

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – AGM Updates

We would like to inform you that the following matters have been considered and approved at the annual general meeting of the Company held on Tuesday, 29th September, 2026 4.00 p.m.(IST):

1. Adoption of Audited Balance Sheet as at 31st March 2026 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.
2. Re-appointment of Ms. Upveen Harpal (DIN: 06800217), as Director liable to retire by rotation.
3. Regularization of Mr. Baljit Singh, Additional Non-executive Director
4. Regularization of Ms. Honey Baljit Singh, Additional Non-executive Director
5. Regularization of Mrs. Upveen Harpal, Additional Non-executive Director
6. Appointment of Mr. Ross Willian Brierty as Independent Directors for a term of five years
7. Appointment of Ms. Prerana S Bokil as Independent Directors for a term of five years
8. Appointment of M/s. D.C. Parikh & Co., Chartered Accountants (Firm Registration No. 107537W), Vadodara as Statutory Auditors
9. Approval to give authority under Section 180(1)(a) of the Companies Act, 2013
10. Approval to give authority under Section 180(1)(c) of the Companies Act, 2013
11. Approval to give authority under Section 185 of the Companies Act, 2013



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12. Approval for appointment of Secretarial Auditors for consecutive five years from financial year 2026-27
13. Approval for Alteration of Main object clause of the Memorandum of Association ("MOA") of the Company
14. Approval for Adoption of new set of Memorandum of Association ("MOA") of the Company
15. Approval for Adoption of new set of Articles of Association ("AOA") of the Company

Mandatory Disclosures for matters considered above, pursuant to Regulation 30 read with 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 shall be intimated separately subject to requisite approval from the shareholders of the Company.

Same shall also be available on website of the Company – www.idreamfilminfra.in.

Please take above on the records.

Yours faithfully,

For iDREAM Film Infrastructure Company Limited

SANTOSEE
NARAYAN
MAJHI

Digitally signed by
SANTOSEE NARAYAN
MAJHI
Date: 2026.09.29
19:20:15 +05'30'

Santosee Narayan Majhi
Company Secretary & Compliance Officer