



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

1st October, 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 – Appointment of Secretarial Auditor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that 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 appointment of M/s. Ruchita Patel & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from Financial Year 2026-27 up to Financial Year 2030-31, to conduct the Secretarial Audit of the Company.

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 16:33:56
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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
Reason for change	Appointment of M/s. Ruchita Patel & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company.
Date of appointment & term of appointment	M/s. Ruchita Patel & Associates has been appointed as the Secretarial Auditor of the Company by the Members at the AGM held on 29 th September, 2026, for a term of five consecutive financial years commencing from FY 2026-27 up to FY 2030-31.
Brief profile	Ruchita Patel & Associates is a leading peer reviewed PCS firm based in Vadodara, specializing in corporate and allied laws. The firm is focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
Disclosure of relationships between director	Not Applicable
Others	Not Applicable

For iDream Film Infrastructure Company Limited

SANTOSEE
NARAYAN
MAJHI

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Date: 2026.10.01 16:34:15
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Santosee Narayan Majhi
Company Secretary & Compliance Officer