



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 – Change in Directorate.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that as per the Scrutinizer report received on 30th September, 2026, members of the Company at the Annual General Meeting held on 29th September, 2026 have approved appointment/regularization of following directors of the Company:

Sr. No.	Particulars	Name & DIN	Designation/ Category	Effective date
1.	Regularization/Appointment of Directors	Mr. Baljit Singh (DIN: 00711152)	Director (Non-Executive, Non-Independent)	29 th September, 2026
2.		Ms. Honey Singh (DIN: 02589597)	Director (Non-Executive, Non-Independent)	
3.		Ms. Upveen Harpal (DIN: 06800217)	Director (Non-Executive, Non-Independent)	
4.		Mr. Ross William Brierty (DIN: 10911462)	Non-Executive, Independent Director	
5.		Ms. Prerana S. Bokil (DIN: 10272554)	Non-Executive, Independent Director	

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, in respect of the aforesaid Directors is given in Annexure A to this letter.

Kindly take the above on your record.

For iDream Film Infrastructure Company Limited

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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	Mr. Baljit Singh [DIN: 00711152]	Ms. Honey Singh [DIN: 02589597]	Ms. Upveen Harpal [DIN: 06800217]	Mr. Ross William Brierty [DIN: 10911462]	Ms. Prerana S Bokil [DIN: 10272554]
Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization as Director (Non-Executive, Non-Independent)	Regularization as Director (Non-Executive, Non-Independent)	Regularization as Director (Non-Executive, Non-Independent)	Appointment as Non-Executive, Independent Director	Appointment as Non-Executive, Independent Director
Date of appointment	29 th September, 2026				
Term of appointment	NA	NA	NA	5 consecutive years with effect from 24 th June, 2026 upto 23 rd June, 2031	5 consecutive years with effect from 24 th June, 2026 upto 23 rd June, 2031
Disclosure of relationships between directors	Mr. Baljit Singh is not related to any of the Directors or Key Managerial Personnel of the Company, except Ms. Honey Singh, Director, who is his daughter.	Ms. Honey Singh is the daughter of Mr. Baljit Singh, Director of the Company, and is not related to any other Director or Key Managerial Personnel of the Company	Ms. Upveen Harpal is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Ross William Brierty is not related to any of the Directors or Key Managerial Personnel of the Company.	Ms. Prerana S Bokil is not related to any of the Directors or Key Managerial Personnel of the Company.
Brief profile	Mr. Baljit Singh is an experienced entrepreneur, who has led a multitude of companies in India, Singapore, Australia, Philippines and the Middle East to record growth and profit over the past 26 years. Mr. Singh's strength lies in his extensive knowledge of	Ms. Honey Singh's background in digital marketing, sales and entrepreneurial leadership, which means she has articulation, strategy and understanding of how to guide any organization to achieve its current and future objectives. Ms. Singh is responsible for communication	Ms. Upveen Harpal has over 10 years of experience in Senior Management. Ms. Harpal's specialties include formulating policies, managing resources, risk management and being a member of audit committees. She effectively develops goals, strategic plans,	Mr. Ross William Brierty is a business leader, entrepreneur, and senior executive with over twenty-five years of professional experience in corporate management, strategic leadership, financial governance, international business development, sustainability	Ms. Prerana S. Bokil, serves as an Independent Director at various listed entities. She is a qualified Company Secretary with over a decade of experience in corporate, legal, and secretarial compliances. She offers valuable insights in Corporate Restructuring, Corporate Governance, and



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	managing & Operating businesses. His business acumen has led him to create an extensive network around the world from North America to the Middle East to Asia. He is the Chairman and sits on the Board of various public companies and charities.	between the company, regulatory authorities and government agencies. Ms. Singh is committed to ensuring sustenance and deepening of existing relationships as well as maintaining & establishing sound risk management and achieving an appropriate balance between quantifiable risks and company performance.	company policies, and makes decisions on the direction of the business. She employs analytical thinking and meticulous attention to details to rapidly detect and solve issues, enhancing procedures.	consulting, infrastructure project execution, and regulatory compliance.	Business Strategic Decisions.
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For iDream Film Infrastructure Company Limited

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Santosee Narayan Majhi

Company Secretary & Compliance Officer