IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

December 10, 2025

To,
BSE Limited
Listing Department, Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 504375

ISIN: INE459E01012

Dear Sir/Ma'am,

Subject: Intimation of Deferment of Board Meeting to be held on December 10, 2025.

Reference: Our earlier intimation dated December 03, 2025, and December 08, 2025 regarding meeting of the Board of Directors of the Company.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to our earlier intimation dated December 03, 2025 and December 08, 2025, regarding meeting of the Board of Directors of the Company to be held on Wednesday, the December 10, 2025, we hereby inform the Stock Exchange that the aforesaid meeting is deferred for the time being and the date of the rescheduled meeting will be intimated as per the provisions of Regulation 20 of SEBI (LODR) Regulations, 2015 as soon as the next date gets finalized.

Further, in terms of the Code of Conduct for Monitoring and Prevention of Insider Trading, adopted by the Company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from December 03, 2025, and shall remain closed till the expiry of 48 hours after the conclusion of the rescheduled Board Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For IDream Film Infrastructure Company Limited
(Formerly Known as Softbpo Global Services Limited)

KALPANA SHRIPAL MORAKHIA
Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2025.12.10 19:42:45 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451