IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)
(CIN: L51900MH1981PLC025354)
Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra
Phone No.: +91 86899 27213 I Email: investors.idreamfilminfra@gmail.com I Website: www.idreamfilminfra.in

Date: 18/01/2026

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

Sub: 2nd Corrigendum to the Notice of Extra Ordinary General Meeting:
Ref: Our earlier intimation dated 27th December, 2025.

Respected Sir/ Ma'am,

We enclose herewith 2nd Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM Notice") of the Company, scheduled to be held on Monday, the 19th January, 2026 at 11:30 a.m. 5th floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra to transact the businesses, set out in the Notice convening the Extra Ordinary General Meeting ("EGM").

This 2nd Corrigendum to the EGM Notice shall form an integral part of the EGM Notice & 1st Corrigendum to the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this 2nd Corrigendum, shall remain unchanged.

The 2nd Corrigendum to Notice of Extra Ordinary General Meeting ("EGM Notice") shall also be available at the website of the Company at www.idreamfilminfra.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Kindly take the same on your record.

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: 2026.01.18 17:01:20 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451

Encl.: As above.

IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)

(CIN: L51900MH1981PLC025354)
Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra
Phone No.: +91 86899 27213 I Email: investors.idreamfilminfra@gmail.com I Website: www.idreamfilminfra.in

2ND CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (EGM) of the Members of **IDream Film Infrastructure Company Limited** will be held on **Monday**, the **19th January, 2026** at **11:30 A.M.** at 5th floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra.

The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on 27th December, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

The 1st Corrigendum to the Notice of the EGM was dispatched to the Shareholders of the Company on 14th January, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This 2nd Corrigendum is issued to correct inadvertent typographical errors in the Notice of the EGM and the 1st Corrigendum to the Notice of the EGM, and to provide notice of amendments/additional details as mentioned herein, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and relevant guidelines/circulars issued by the Stock Exchanges thereto.

Members of the Company are requested to take note of the following amendment in the Notice of the Extra Ordinary General Meeting (EGM) and the 1st Corrigendum to the Notice of the EGM, respectively.

1. In Item No. 4 of the EGM Notice: 2nd para shall be read as under:

Sr. No.	Name of the proposed Allottee *	Category	No. of Equity Shares proposed to be issued
1	Northvale Capital Partners Private Limited	Promoter	40,00,000

*The Proposed allottee Northvale Capital Partners Private Limited (Acquirer) along with Norfolk Resources Private Limited (Pac-1), Norfolk Technologies Private Limited (Pac-2), HCMI (S) Private Limited (Pac-3), Yung Kug Kim (Pac-4), Woo Yeol Cho (Pac-5) and Jung Min An (Pac-6) (collectively referred as "PACs") shall trigger the open offer process pursuant to Regulation 3(1) and 4 of Takeover Regulations requiring the Public Announcement ("PA") in terms of Regulation 13 (1) of the said Regulations and after completion of open offer process they will become the Promoter/ Promoter Group of the company.

2. In Item No. 5 of the EGM Notice: 2nd para shall be read as under:

Sr. No.	Name of the proposed Allottees * (Shareholder of E-TUNNEL INC. "E-Tunnel")	Category	No. of Equity Shares proposed to be issued
1	Northvale Capital Partners Private Limited	Promoter	3,72,96,435
2	HCMI (S) Private Limited	Promoter Group	2,82,47,208
3	Norfolk Resources Private Limited	Promoter Group	2,90,92,756
4	Norfolk Technologies Private Limited	Promoter Group	2,56,84,065
5	Yung Kug Kim	Promoter Group	3,82,50,520
6	Woo Yeol Cho	Promoter Group	1,85,43,129
7	Jung Min An	Promoter Group	1,82,49,099
8	Sangjoon Lee	Non-Promoter	37,71,086
9	Dong Su KIM	Non-Promoter	37,71,086
10	The Yaar Association	Non-Promoter	3,99,60,492

11	G-Knot	Non-Promoter	1,33,20,164
12	Ben Alan Murphey	Non-Promoter	16,85,772
13	Limbaugh Capital LLC.	Non-Promoter	8,43,007
14	Rajendra Raojibhai Patel	Non-Promoter	29,98,138
15	Narinder Pal Yadav	Non-Promoter	8,43,007
16	Kartik Rajnikant Patel	Non-Promoter	8,49,178
17	Jayni Edge Wholesaler LLC	Non-Promoter	29,98,138
Total			**26,64,03,280**

*The Proposed allottee Northvale Capital Partners Private Limited (Acquirer) along with Norfolk Resources Private Limited (Pac-1), Norfolk Technologies Private Limited (Pac-2), HCMI (S) Private Limited (Pac-3), Yung Kug Kim (Pac-4), Woo Yeol Cho (Pac-5) and Jung Min An (Pac-6) (collectively referred as "PACs") shall trigger the open offer process pursuant to Regulation 3(1) and 4 of Takeover Regulations requiring the Public Announcement ("PA") in terms of Regulation 13 (1) of the said Regulations and after completion of open offer process they will become the Promoter/ Promoter Group of the company.

3. <u>In Explanatory Statement of Item No. 4: Following points shall be read as under:</u>

(IV) Notes 1: Assuming that 40,00,000 Equity shares by way of cash and 26,64,03,280 Equity shares by way of share Swap as mentioned in the Resolution no. 4 and Resolution no. 5 respectively are fully subscribed to and allotted to the promoter/promoter group & non-promoters.

(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

List of proposed allottees: All the proposed allottees as furnished in the table are the ultimate beneficial owners, unless stated otherwise, of the shares along with their status as non – promoter and pre & post preferential issue.

Sr. No.	Name of the proposed Allottee *	Proposed Category	Ultimate Beneficial Owners	Pre-Preferential Holding		No. of Equity shares to be allotted Through Cash	No. of Equity shares to be Allotted Through Swap of Shares	No. of Equity shares to be Acquired Through Direct Acquisition	Post-Preferential Holding	
				No. of Shares	% of Holding				No. of Shares	% of Holding
1	Northvale Capital Partners Private Limited	Promoter	Baljit Singh	0	0	40,00,000	3,72,96,435	90,000	4,13,86,435	15.30

*The Proposed allottee Northvale Capital Partners Private Limited (Acquirer) along with Norfolk Resources Private Limited (Pac-1), Norfolk Technologies Private Limited (Pac-2), HCMI (S) Private Limited (Pac-3), Yung Kug Kim (Pac-4), Woo Yeol Cho (Pac-5) and Jung Min An (Pac-6) (collectively referred as "PACs") shall trigger the open offer process pursuant to Regulation 3(1) and 4 of Takeover Regulations requiring the Public Announcement ("PA") in terms of Regulation 13 (1) of the said Regulations and after completion of open offer process they will become the Promoter/ Promoter Group of the company.

Notes: Assuming that 40,00,000 Equity shares by way of cash and 26,64,03,280 Equity shares by way of Swap as mentioned in the Resolution no. 4 and Resolution no. 5 respectively are fully subscribed to and allotted to the promoter/ Promoter Group & non-promoters and 90,000 Equity shares acquired through Direct Acquisition through the Share Purchase Agreement.

The current and proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Sr. No.	Name of the proposed Allottee	Current Status / Category	Proposed Status / Category
1	Northvale Capital Partners Private Limited	Non-promoter	Promoter

Change in control if any, in the Company that would occur consequent to the preferential issue:

The proposed preferential issue shall result change in control of the Company. The Proposed allottee Northvale Capital Partners Private Limited (Acquirer) along with Norfolk Resources Private Limited (Pac-1), Norfolk Technologies Private Limited (Pac-2), HCMI (S) Private Limited (Pac-3), Yung Kug Kim (Pac-4), Woo Yeol Cho (Pac-5) and Jung Min An (Pac-6) (collectively referred as "PACs") shall trigger the open offer process pursuant to Regulation 3(1) and 4 of Takeover Regulations requiring the Public Announcement ("PA") in terms of Regulation 13 (1) of the said Regulations. Further, Acquirers may further deposit 100% of offer consideration in escrow account, Accordingly there may be change in management/ control of the company after 15 working days from the date of publication of the detailed public statement in accordance with Regulation 24(1) of Takeover regulations or there may be change in management/ control of the company after 21 working days from the date of publication of the detailed public statement in accordance with Regulation 22(2) of Takeover regulations pursuant to transfer of shares under Share Purchase Agreement. Accordingly, After the said change in control, the above stated acquirers shall be classified as promoter/promoter group in accordance with the provisions of Applicable Law.

4. <u>In Explanatory Statement of Item No. 5: Following points shall be read as under:</u>

(IV) Notes 1: Assuming that 40,00,000 Equity shares by way of cash and 26,64,03,280 Equity shares by way of share Swap as mentioned in the Resolution no. 4 and Resolution no. 5 respectively are fully subscribed to and allotted to the promoter/promoter group & non-promoters.

(VI) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

List of proposed allottees: All the proposed allottees as furnished in the table are the ultimate beneficial owners, unless stated otherwise, of the shares along with their status as to promoter/ non – promoter, pre and post preferential issue.

Sr. No.	Name of proposed Allottee *	Proposed Category	Ultimate Beneficial Owners	Pre-Preferential Holding		No. of Equity shares to be allotted Through Cash	No. of Equity shares to be Allotted Through Swap of Shares	No. of Equity shares to be Acquired Through Direct Acquisition	Post issue	
				No. of Shares	% of Holding				holding	%
1	Northvale Capital Partners Private Limited	Promoter	Baljit Singh	0	0.00	40,00,000	3,72,96,435	90,000	4,13,86,435	15.30
2	HCMI (S) Private Limited	Promoter Group	Baljit Singh	0	0.00	--	2,82,47,208	--	2,82,47,208	10.44
3	Norfolk Resources Private Limited	Promoter Group	Baljit Singh	0	0.00	--	2,90,92,756	--	2,90,92,756	10.75
4	Norfolk Technologies Private Limited	Promoter Group	Baljit Singh	0	0.00	--	2,56,84,065	--	2,56,84,065	9.49

5	Yung Kug Kim	Promoter Group	--	0	0.00	--	3,82,50,520	--	3,82,50,520	14.14
6	Woo Yeol Cho	Promoter Group	--	0	0.00	--	1,85,43,129	--	1,85,43,129	6.85
7	Jung Min An	Promoter Group	--	0	0.00	--	1,82,49,099	--	1,82,49,099	6.75
8	Sangjoon Lee	Non-Promoters	--	0	0.00	--	37,71,086	--	37,71,086	1.39
9	Dong Su KIM	Non-Promoters	--	0	0.00	--	37,71,086	--	37,71,086	1.39
10	The Yaar Association	Non-Promoters	You Eunkyung	0	0.00	--	3,99,60,492	--	3,99,60,492	14.77
11	G-Knot	Non-Promoters	Lee Wonkwang	0	0.00	--	1,33,20,164	--	1,33,20,164	4.92
12	Ben Alan Murphey	Non-Promoters	--	0	0.00	--	16,85,772	--	16,85,772	0.62
13	Limbaugh Capital LLC.	Non-Promoters	Martin Craig	0	0.00	--	8,43,007	--	8,43,007	0.31
14	Rajendra Raojibhai Patel	Non-Promoters	--	0	0.00	--	29,98,138	--	29,98,138	1.11
15	Narinder Pal Yadav	Non-Promoters	--	0	0.00	--	8,43,007	--	8,43,007	0.31
16	Kartik Rajnikant Patel	Non-Promoters	--	0	0.00	--	8,49,178	--	8,49,178	0.31
17	Jayni Edge Wholesaler LLC	Non-Promoters	Patel Tirth	0	0.00	--	29,98,138	--	29,98,138	1.11

*The Proposed allottee Northvale Capital Partners Private Limited (Acquirer) along with Norfolk Resources Private Limited (Pac-1), Norfolk Technologies Private Limited (Pac-2), HCMI (S) Private Limited (Pac-3), Yung Kug Kim (Pac-4), Woo Yeol Cho (Pac-5) and Jung Min An (Pac-6) (collectively referred as "PACs") shall trigger the open offer process pursuant to Regulation 3(1) and 4 of Takeover Regulations requiring the Public Announcement ("PA") in terms of Regulation 13 (1) of the said Regulations and after completion of open offer process they will become the Promoter/ Promoter Group of the company.

Notes: Assuming that 40,00,000 Equity shares by way of cash and 26,64,03,280 Equity shares by way of Swap as mentioned in the Resolution no. 4 and Resolution no. 5 respectively are fully subscribed to and allotted to the promoter/ Promoter Group & non-promoters and 90,000 Equity shares acquired through Direct Acquisition through the Share Purchase Agreement.

The current and proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Sr. No.	Name of Proposed Allottees	Current Status / Category	Proposed Status / Category
1	Northvale Capital Partners Private Limited	Non-Promoter	Promoter
2	HCMI (S) Private Limited	Non-Promoter	Promoter Group
3	Norfolk Resources Private Limited	Non-Promoter	Promoter Group
4	Norfolk Technologies Private Limited	Non-Promoter	Promoter Group
5	Yung Kug Kim	Non-Promoter	Promoter Group
6	Woo Yeol Cho	Non-Promoter	Promoter Group
7	Jung Min An	Non-Promoter	Promoter Group
8	Sangjoon Lee	Non-Promoter	Non-Promoter
9	Dong Su KIM	Non-Promoter	Non-Promoter
10	The Yaar Association	Non-Promoter	Non-Promoter
11	G-Knot	Non-Promoter	Non-Promoter
12	Ben Alan Murphey	Non-Promoter	Non-Promoter
13	Limbaugh Capital LLC.	Non-Promoter	Non-Promoter

14	Rajendra Raojibhai Patel	Non-Promoter	Non-Promoter
15	Narinder Pal Yadav	Non-Promoter	Non-Promoter
16	Kartik Rajnikant Patel	Non-Promoter	Non-Promoter
17	Jayni Edge Wholesaler LLC	Non-Promoter	Non-Promoter

Change in control if any, in the Company that would occur consequent to the preferential issue:

The proposed preferential issue shall result change in control of the Company. The Proposed allottee Northvale Capital Partners Private Limited (Acquirer) along with Norfolk Resources Private Limited (Pac-1), Norfolk Technologies Private Limited (Pac-2), HCMI (S) Private Limited (Pac-3), Yung Kug Kim (Pac-4), Woo Yeol Cho (Pac-5) and Jung Min An (Pac-6) (collectively referred as "PACs") shall trigger the open offer process pursuant to Regulation 3(1) and 4 of Takeover Regulations requiring the Public Announcement ("PA") in terms of Regulation 13 (1) of the said Regulations. Further, Acquirers may further deposit 100% of offer consideration in escrow account, Accordingly there may be change in management/ control of the company after 15 working days from the date of publication of the detailed public statement in accordance with Regulation 24(1) of Takeover regulations or there may be change in management/ control of the company after 21 working days from the date of publication of the detailed public statement in accordance with Regulation 22(2) of Takeover regulations pursuant to transfer of shares under Share Purchase Agreement. Accordingly, After the said change in control the above stated acquirers shall be classified as promoter/promoter group in accordance with the provisions of Applicable Law.

Thus, there is no material change in the EGM Notice. This Corrigendum / Addendum shall also be available at the website of the Company and on the website of BSE Limited where the shares of the Company are listed.

By Order of the Board of Directors
IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

KALPANA SHRIPAL MORAKHIA

Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2026.01.18 17:02:07 +05'30'

Place: Mumbai
Date: 18/01/2026

KALPANA SHRIPAL MORAKHIA
Managing Director
DIN: 00336451

REGISTERED OFFICE
B-4501 & 4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mills Compound,
Mahalaxmi, Mumbai- 400 011, Maharashtra