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: 19/01/2026

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

Sub: Adjournment of the Extra Ordinary General Meeting (EGM) of the Company.
Scrip Code: 504375

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting (EGM) of the Company proposed to 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 was **adjourned due to want of quorum.** Therefore, it is declared that pursuant to Section 103(2)(a) of the Companies Act, 2013, the Extra Ordinary General Meeting (EGM) of the Company stands adjourned to the same day in the next week i.e., Tuesday, the 27th January, 2026 (succeeding day of public holiday i.e. 26th January, 2026) at 11:30 a.m. at 5th floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra

The company shall intimate the Notice of the adjourned meeting separately, in due course of time.

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: 2026.01.19 22:12:48 +05'30'

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Kalpana Morakhia
Managing Director
DIN: 00336451