General information about company		
Scrip code	504375	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE459E01012	
Name of the entity	IDREAM FILM INFRASTRUCTURE COMPANY LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has not been imposed any fines or penalties. Therefore, Annexure I (Part D) of SEBI Circular dated December 31, 2024 is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigations or disputes in the Company. Therefore, Annexure I (Part E) of SEBI Circular dated December 31, 2024 is not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00411	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Kalpana Shripal Morakhia	AFQPM9762E	00336451	Executive Director	Not Applicable	MD	07-12-1957
2	Mr	Milan Vinod Chitalia	AABPC0771H	02019612	Non-Executive - Independent Director	Not Applicable		28-10-1978
3	Mrs	Suchita Prashant Shah	AJOPG9845N	07745623	Non-Executive - Independent Director	Not Applicable		29-11-1987
4	Mr	Paresh Shrikrishna Kadam	AWXPK7800P	10765711	Non-Executive - Independent Director	Not Applicable		16-01-1977
5	Mr	Baljit Singh	CBEPS4583D	00711152	Non-Executive - Non Independent Director	Not Applicable		01-11-1958
6	Ms	Honey Baljit Singh	FUFPS9118R	02589597	Non-Executive - Non Independent Director	Not Applicable		16-04-1987
7	Mrs	Upveen Harpal	ACGPH1387M	06800217	Non-Executive - Non Independent Director	Chairperson		20-10-1971
8	Mrs	Prerna S Bokil	AWBPB9191N	10272554	Non-Executive - Independent Director	Not Applicable		02-06-1986
9	Mr	Ross William Brierty	IIEPB3182A	10911462	Non-Executive - Independent Director	Not Applicable		02-11-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Inactive
2	No				Inactive
3	No				Inactive
4	No				Inactive
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-2022		24-06-2026		0	0	0	0	Others		
2	NA		03-12-2025	27-01-2026	24-06-2026	6.22	0	0	0	0	Others		
3	NA		03-12-2025	27-01-2026	24-06-2026	6.22	0	0	0	0	Others		
4	NA		04-09-2024	30-09-2024	24-06-2026	21.11	0	0	0	0	Others		
5	NA		24-06-2026				2	0	2	1			
6	NA		24-06-2026				2	0	2	1			
7	NA		24-06-2026				2	0	2	1			
8	NA		24-06-2026			0.06	4	4	7	2			
9	NA		24-06-2026			0.06	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	For the quarter ended 30-06-2026: The provisions of Section 178(5) of the Companies Act, 2013 relating to the constitution of a Stakeholders Relationship Committee are not applicable to the Company. Further, the provisions of Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also not applicable to the Company. Accordingly, the Company has not constituted a Stakeholders Relationship Committee.

Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02019612	Milan Vinod Chitalia	Non-Executive - Independent Director	Chairperson	03-12-2025	24-06-2026	Textual Information(1)
2	07745623	Suchita Prashant Shah	Non-Executive - Independent Director	Member	03-12-2025	24-06-2026	Textual Information(2)
3	00336451	Kalpana Shripal Morakhia	Executive Director	Member	03-12-2025	24-06-2026	Textual Information(3)

Sr	Text Block
Textual Information(1)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.
Textual Information(2)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.
Textual Information(3)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02019612	Milan Vinod Chitalia	Non-Executive - Independent Director	Chairperson	03-12-2025	24-06-2026	Textual Information(1)
2	07745623	Suchita Prashant Shah	Non-Executive - Independent Director	Member	03-12-2025	24-06-2026	Textual Information(2)
3	10765711	Paresh Shrikrishna Kadam	Non-Executive - Independent Director	Member	03-12-2025	24-06-2026	Textual Information(3)

Sr	Text Block
Textual Information(1)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.
Textual Information(2)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.
Textual Information(3)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-01-2026				Yes	4	4	3
2	13-01-2026		7		Yes	4	4	3
3	13-02-2026		30		Yes	4	4	3
4	27-03-2026		41		Yes	4	4	3
5		23-04-2026	26		Yes	4	4	3
6		14-05-2026	20		Yes	4	4	3
7		21-05-2026	6		Yes	4	4	3
8		26-05-2026	4		Yes	4	4	3
9		24-06-2026	28		Yes	9	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	3	3	3	0
2	Audit Committee	26-05-2026	101			Yes	3	3	3	0
3	Nomination and remuneration committee	22-06-2026	26			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Santosee Narayan Majhi
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Prior to the increase in the Company's capital on 21 May 2026, the provisions of Regulations 17 to 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to corporate governance were not applicable to the Company. Pursuant to the aforesaid increase in capital, the said provisions became applicable to the Company with effect from 21 May 2026. Accordingly, the composition of the committees disclosed herein reflects the position existing as on the date on which the provisions became applicable. The committees were subsequently reconstituted at the immediately succeeding meeting of the Board of Directors held in July 2026 to ensure compliance with the applicable statutory requirements. Accordingly, the details of the erstwhile members have been disclosed along with their respective dates of cessation, wherever applicable.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Santosee Narayan Majhi
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	e-TUNNEL INC.	21-05-2026	100	0	100