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

September 2, 2023

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Dear Sir / Madam,

Sub.: Intimation of date of 42nd Annual General Meeting (AGM) and Book Closure for the purpose of holding Annual General Meeting

With reference to the captioned subject and pursuant to Regulation 30, 34 and 42 and of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we write to intimate that 42nd Annual General Meeting (**AGM**) of the Company shall be convened on Friday, September 29, 2023 at Unit No. 403, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.00 Noon in compliance of the provisions of Companies Act, 2013 ("**the Act**").

Pursuant to Section 91 of the Act, the Register of Members and Register of Share Transfer will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the Members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. and ends on Thursday, September 28, 2023 at 5.00 p.m. During this period, Members holding shares in either physical or dematerialized form as on cut-off date Friday, September 22, 2023, may cast their vote electronically. A person whose name appears in the Register of Members/Beneficial Owners as on cut-off date i.e. September 22, 2023, only shall be entitled to avail the facility of remote e-voting.

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You are requested to take note of the same.

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
DN: cn=KALPANA SHRIPAL MORAKHIA, c=IN, st=Maharashtra, o=PERSONAL, title=1506, serialNumber=4c39d2944de65bb7d80c22ed088954b2a7c4f3093a2869ad015e3cd3d025a60
Date: 2023.09.02 10:47:30 +05'30'

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Kalpana Morakhia
Managing Director
DIN: 00336451