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

November 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,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 inter alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2025.

As noted in our letter dated September 29, 2025, the trading window for dealing in the Securities of the Company has been closed for designated persons and their immediate relatives w.e.f. October 01, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2025.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from Sunday, November 16, 2025.

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: 2025.11.10 16:31:37 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451