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

May 19, 2025

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: **504375**

Dear Sir/Madam

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 Friday, May 23, 2025 inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial year ended March 31, 2025.

As noted in our letter dated March 28, 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. April 1, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results (Standalone & Consolidated) for the quarter and Financial year ended March 31, 2025.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from, Monday, May 26, 2025.

This is for your information and records.

Yours faithfully,
For **IDream Film Infrastructure Company Limited**
(Formerly SoftBPO Global Services Limited)

KALPANA SHRIPAL MORAKHIA
Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2025.05.19 16:17:58 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451