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

06th September 2025

To,
BSE Limited
Listing Department, Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 504375

ISIN: INE459E01012

Dear Sir/Madam,

Sub: Intimation of date of 44th 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 44th Annual General Meeting (AGM) of the Company shall be convened on Tuesday, September 30, 2025 at 5th floor Nanavati Mahalaya Homi Modi street, near Bombay House, Fort, Mumbai - 400001 at 11.30 Morning 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 Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (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 Saturday, September 27, 2025 at 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. During this period, Members holding shares in either physical or dematerialized form as on cut-off date Tuesday, September 23, 2025, 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 23, 2025, only shall be entitled to avail the facility of remote e-voting.

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
Date: 2025.09.06 23:04:00 +05'30'

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Kalpana Morakhia
Managing Director
DIN: 00336451