



iDREAM Film Infrastructure Company Limited

📍 A-409, Royal Sands, New Link Road, Behind City Mall, Andheri (W), Mumbai-400053, Maharashtra, India.

CIN No.: L51900MH1981PLC025354

✉ info@idreamfilminfra.in 🌐 www.idreamfilminfra.in ☎ +91 8488828229

7th September, 2026

To,
BSE Limited
The Corporate Relationship Dept.,
Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 504375

ISIN: INE459E01012

Subject: Intimation - Cut-off date and period of e-voting for 45th Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, 29th September, 2026 at 4:00 P.M. (IST) through VC /OVAM

Dear Sir/Ma’am,

We hereunder provide the details for cut-off date and period of e-voting:

Sr. No.	Particulars	Date/Period
1.	Cut-off date for entitlement of e-voting	Wednesday, 23 rd September, 2026
2.	Remote E-voting Period	From 9.00 a.m. (IST) on Saturday, 26 th September, 2026 and end at 5.00 p.m. (IST) on Monday, 28 th September, 2026
3.	Annual General Meeting	Tuesday, 29 th September, 2026 at 4:00 P.M. (IST) through VC /OVAM

Further, the below are the details of book closure in the prescribed format:

Security Code No.	Type of Security	Book Closure date	Cut-off date for entitlement of e-voting	Purpose
504375	Equity Share	Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.	Wednesday, 23 rd September, 2026	45 th Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, 29 th September, 2026 at 4:00 P.M. (IST) through VC /OVAM

The intimation shall also be available on the website of the Company under Stock Exchange tab and can be accessed by clicking weblink:

<https://idreamfilminfra.in/wp-content/uploads/2026/09/Intimation-Cut-off-date-and-period-of-e-voting-for-45th-AGM.pdf>

Thanking You,

Yours faithfully

For IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Santosee Narayan Majhi
Company Secretary & Compliance Officer



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Copy to:

1. Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India.
2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel(E), Mumbai – 400013.
3. National Securities Depository Ltd, 301, 3rd Floor, Naman Chambers, G Block, Plot NoC-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.