

# IDream Film Infrastructure Company Limited

(CIN: L51900MH1981PLC025354)

Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra

Phone No.: +91 86899 27213 | Email: investors.idreamfilminfra@gmail.com | Website: www.idreamfilminfra.in

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May 11, 2026

**To,**  
**BSE Limited**  
Listing Department,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**ISIN:** INE459E01012

**Scrip Code:** 504375

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the earlier intimation regarding proposed fund raising activities of the Company, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026, inter alia, to consider and approve the following matters:

1. Approval of the Private Placement Offer Letter in Form PAS-4;
2. Any other matter with the permission of the Chair.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For IDream Film Infrastructure Company Limited**

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**Kalpna Shripal Morakhia**  
**Managing Director**  
**DIN: 00336451**