

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

May 14, 2026

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

ISIN: INE459E01012

Scrip Code: 504375

Subject: *Outcome of the Board Meeting held on May 14, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company held today i.e. Thursday, May 14, 2026, commenced at 12:30 P.M. and concluded at 01:15 P.M.

The Board, inter alia, considered and approved the following:

1. Approval of the Private Placement Offer Letter in Form PAS-4.
2. No other material business was transacted.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For IDream Film Infrastructure Company Limited

Kalpana Shripal Morakhia
Managing Director
DIN: 00336451