



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

Date: 30th October, 2026

To,
BSE Limited,
The Corporate Relationship Dept.,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

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, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Standalone Financial results together with Limited Review Report of the Company for the quarter & half-year ended 30th September, 2026.
2. To consider and approve the Un-audited Consolidated Financial results together with Limited Review Report of the Company for the quarter & half-year ended 30th September, 2026.
3. To approve request received on Re-classification of shareholding of Promoter.

The said Intimation shall also be available on website of the Company:

www.idreamfilminfra.in

Thanking you,
Yours faithfully,

For iDream Film Infrastructure Company Limited

SANTOSEE
NARAYAN
MAJHI

Digitally signed by
SANTOSEE NARAYAN
MAJHI
Date: 2026.10.30 19:11:43
+05'30'

Santosee Narayan Majhi
Company Secretary & Compliance Officer