



iDream Film Infrastructure Company Limited

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

CIN No.: L51900MH1981PLC025354

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September 2, 2026

To,

BSE Limited

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

Scrip Code: 504375

ISIN: INE459E01012

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, September 2, 2026.

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Wednesday, September 2, 2026 at 01:00 P.M. (IST) and concluded 04:00 P.M. (IST), inter alia considered and approved the following matters:

1. To appoint Auditors of the Company, and recommendation for shareholders' approval:
 - I. M/s. D C Parikh & Co., Chartered Accountants [FRN: 107537] as Statutory Auditors of the Company to fill the Casual Vacancy caused due to Resignation of M/S. Kanu Doshi Associates LLP, Statutory auditors
 - II. M/s. C. Mukharjee & Co., as an Internal Auditor of the Company for the Financial Year 2026-2027.
 - III. M/s. Ruchita Patel & Associates, Practicing Company Secretaries, as Secretarial Auditors for five years.
2. To authorize the Company Secretary to undertake the Process of Re-Classification of Promoter Shareholding.
3. To consider and approve the alteration of the main objects clause of the memorandum of association of the company.
4. To Approve the corporate office address of the Company.
5. To fix day, date, time of annual general meeting, to fix cut off date and to approve draft notice and annual report.

The same shall also be available on website of the Company:

www.idreamfilminfra.in

You are requested to kindly take note of the same.

This is for your information and records.

Thanking you,

Yours faithfully,

For iDream Film Infrastructure Company Limited
(Formerly Known as Softbpo Global Services Limited)

Santosee Narayan Majhi
Company Secretary & Compliance Officer