

IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services 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

February 09, 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: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026** inter alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025.

The trading window for dealing in the Securities of the Company has already been closed for designated persons and their immediate relatives since the last Board Meeting and shall remain closed until 48 hours from the conclusion of the Board Meeting convened for considering and approving the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2025.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from Sunday, February 15, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For IDream Film Infrastructure Company Limited

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Kalpana Morakhia

Managing Director

DIN: 00336451