

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

December 30, 2025

To,
BSE Limited

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

Scrip Code: 504375
ISIN: INE459E01012

Subject: Copy of advertisement of notice of Extra-Ordinary General Meeting and e-voting information

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement pertaining to the Notice of Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on Monday, January 19, 2026 at 11:30 A.M. at (IST) 5th floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai, Maharashtra – 400001, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), along with details of remote e-voting.

The said advertisement has been published in the following newspapers:

- *Active Times* – English daily newspaper
- *Mumbai Lakshadeep* – Regional language daily newspaper

The notice of the EGM and the e-voting information are also available on the website of the Company at: <https://idreamfilminfra.in/>.

Kindly take the same on your record.

Thanking You.

For IDream Film Infrastructure Company Limited
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Kalpana Morakhia
Managing Director
DIN: 00336451

