

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

Date: 13/01/2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Outcome of Board Meeting held on 13th January, 2026.

Scrip Code: 504375

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on **Tuesday, the 13th January, 2026**, inter alia other businesses, has transacted the following main business:

1. Considered and approved Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM Notice") of the Company, scheduled to be held on Monday, the 19th January, 2026 at 11:30 a.m. 5th floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra.

The corrigendum to the notice of Extra Ordinary General Meeting (EGM) will be sent separately to the stock exchange and to the shareholders of the Company and will also be available on the Company's website at www.idreamfilminfra.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com , in due course.

The said Meeting commenced at 4.00 p.m. and concluded at 05.00 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For IDream Film Infrastructure Company Limited
(Formerly Known as Softbpo Global Services Limited)

Kalpana Morakhia
Managing Director
DIN: 00336451