

# 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

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April 22, 2026

To,  
**BSE Limited**  
Listing Department,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 504375**

**ISIN: INE459E01012**

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 23, 2026, inter alia, to consider and take note of the following:

1. To take note of the Warning Letter dated April 21, 2026, received from BSE Limited.
2. To discuss and consider corrective actions in respect of the same.
3. Any other matter with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

**For IDream Film Infrastructure Company Limited**  
**(Formerly known as SoftBPO Global Services Limited)**

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**Kalpana Shripal Morakhia**  
**Managing Director**  
**DIN: 00336451**