iDream Film Infrastructure Company Limited
A-409, Royal Sands, New Link Road, Behind City Mall, Andheri (W), Mumbai-400053, Maharashtra, India.
CIN No.: L51900MH1981PLC025354
info@idreamfilminfra.in www.idreamfilminfra.in +91 8488828229

8th September, 2026

To,
BSE Limited
The Corporate Relationship Dept.,
Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 504375
ISIN: INE459E01012

Subject: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter containing a web-link of the Annual Report 2025-2026 to those shareholders who have not registered their email addresses with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs'). A copy of letter is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

SANTOSEE NARAYAN MAJHI
Digitally signed by SANTOSEE NARAYAN MAJHI
Date: 2026.09.08 18:09:55 +05'30'

Santosee Narayan Majhi
Company Secretary & Compliance Officer

7th September 2026

To,
"0000188
DEENDAYAL JHANWAR
302/A SHIVAM APARTMENTNAVGHAR ROADBHAYANDER [E]
THANE0

Subject: Idream Film Infrastructure Company Limited - Web-link of Notice of 45th Annual General Meeting and Annual Report for the FY 2025-26

Dear Member,

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of **Idream Film Infrastructure Company Limited ("the Company")** is scheduled to be held on **Tuesday, 29th September, 2026** at **04:00 P.M. ("IST")** through Video Conferencing in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and various circulars issued by the Ministry of Corporate Affairs ("the MCA") from time to time.

In compliance with the Regulation 36(1)(a) of the SEBI LODR Regulations, the Company has sent the Notice convening the 45th AGM along with the Annual Report together the Annexures thereon for the Financial Year 2025-26 electronically to those Members whose e-mail addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent ('RTA") viz., Big Shares Services Private Limited/ Depository Participant(s) ("DP") on Friday, 04th September, 2026.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, this communication is being sent to you as your e-mail address is not registered with the Company/ Company's RTA / or your Depository Participant. Accordingly, the complete details of the Notice convening 45th AGM and Annual Report for the Financial Year 2025-26 can be accessed through the following weblink, exact path and QR code:

Weblink	https://idreamfilminfra.in/wp-content/uploads/2026/09/Annual-report-2025-26.pdf
Website Navigation path	https://idreamfilminfra.in/> Investor > Financial Information > Annual Report for FY 2025-26
QR Code	

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Private Limited by mailing at investor@bigshareonline.com/Ivote@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

The Notice of the 45th AGM and the Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchange https://www.bseindia.com/ and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

The remote e-voting facility will be available during the following period:

Cut-off Date for reckoning voting rights	Friday, 23rd September, 2026
Commencement of remote e-Voting	Saturday, 26th September, 2026 from 09:00 A.M. (IST)

Closure of remote e-Voting	Monday, 28^{th} September, 2026 till 05:00 pm (IST)

Pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, Members are requested to update their KYC details and to dematerialize the physical holdings by submitting the prescribed forms and documents as notified by SEBI from time to time, as may be applicable. The relevant forms are available on the Company's website at https://idreamfilminfra.in/ and on the website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3. The Members holding shares in physical mode and wish to convert it into demat mode may also write to the RTA of the Company at the below address:

Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.
Email Id: investor@bigshareonline.com

In case you require the physical copy of the Annual Report for the financial year 2025-26 of the Company, you are request to send an email at companysecretary@idreamfilminfra.in mentioning your Name, DP ID and Client ID/ Folio No. The Company shall arrange to send it to your registered address accordingly.

We thank you for your continued trust and support and look forward to your participation at the 45^{th} AGM of the Company.

Thanking you.
Yours faithfully,

For **Idream Film Infrastructure Company Limited**

Sd/-
Santosee Narayan Majhi
Company Secretary and Compliance Officer