

Disclosure of NRC Meeting

Date: April 7th, 2023

To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: DREAMFOLKS
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Subject: Disclosure of the Resolution passed through circulation by Nomination and Remuneration Committee on 7th April, 2023.

Sir,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Resolution by circulation was passed by the Nomination and Remuneration Committee of the Company today, for allotment of 7,75,912 Equity Shares of face value of Rs. 2 /- each pursuant to exercise of Options under Dreamfolks Employees Stock Option Plan 2021 (ESOP 2021).

This is for your kind information and records.

Thanking you.

Yours faithfully,

For Dreamfolks Services Limited


Rangoli Aggarwal

Company Secretary and Compliance Officer

RANGOLI

Digitally signed
by RANGOLI
Date: 2023.04.07
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