

Date : September 06, 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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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the shareholders in the 15th Annual General Meeting ("AGM") of the Company held today viz. 6th September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC), inter-alia, approved the alteration in Article of Association of the Company, by passing a special resolution thereby inserting the following new clauses, after clause no. 97, dealing with exercise of general banking borrowing powers:

"97A. The Board may, from time to time, in accordance to the terms of these Articles, but with such consent of the Company, at a general meeting as may be required under Section 180 of the Act, raise any money or sums of money for the purpose of the Company, provided that the money to be borrowed by the Company apart from temporary loans obtained from the Company's bankers in the ordinary course of business shall not without the sanction of the Company at the general meeting exceed the aggregate of the paid up capital of the Company, securities premium and its free reserves that is to say reserves not set apart for any specific purpose and in particular, but subject to the provisions of the Section 179 of the Act, the Board may, from time to time at their discretion, raise or borrow or secure the payment of any such sum of money for the purpose of the Company by the issue of debentures, perpetual or otherwise including debentures convertible into shares of this or any other company or perpetual annuities and in security of any such money so borrowed, raised or received mortgage, pledge or charge the whole or any part of the property, assets or revenue of the company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off any such securities.

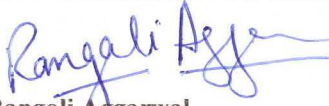
97B. The Directors may by a resolution at a meeting of the Board delegate the above powers to borrow money otherwise than or debentures to a committee of Directors or the managing director if any within the limits prescribed."

The above information will also be hosted on the website of the Company i.e. www.dreamfolks.in.

The above is for your information and records.

Thanking You,

Yours faithfully,
For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary and Compliance officer
Membership No. A44096

