

December 20, 2023

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai-400001 <b>Scrip Code:</b> 543591	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Script Symbol:</b> DREAMFOLKS
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**Sub: Corrigendum to the Postal Ballot Notice dated December 13, 2023**

Dear Sir/ Madam,

This is in continuation to our earlier letter dated December 19, 2023, wherein we have submitted the notice of Postal Ballot.

The said Postal Ballot Notice, dated December 13, 2023, has already been dispatched to the shareholders on December 19, 2023, in due compliance of the provisions of the Companies Act, 2013, Rules made thereunder, Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**Listing Regulations**").

Pursuant to Regulation 30 of the Listing Regulations, we are submitting a corrigendum to the said Postal Ballot Notice, which shall also be available on the website of the Company at [www.dreamfolks.in](http://www.dreamfolks.in) and being sent to the shareholders of the Company.

Thanking You,

Yours faithfully,

For **Dreamfolks Services Limited**



**Rangoli Aggarwal**  
**Company Secretary and Compliance Officer**  
**Encl: As above**



## Dreamfolks Services Limited

Corporate Identity No. (CIN): L51909DL2008PLC177181

Regd. Office: 22, DDA Flats Panchsheel Park, Shivalik Road, New Delhi - 1100017

Tel: 0124-4037306

Email: investor.support@dreamfolks.in; Website: [www.dreamfolks.in](http://www.dreamfolks.in)

### **CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT OF DREAMFOLKS SERVICES LIMITED (“COMPANY”) DATED DECEMBER 13, 2023**

Dear Members,

The Company had issued a Postal Ballot Notice dated December 13, 2023, together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”), the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), for seeking approval of the members of the Company by way of Special Resolutions through Postal Ballot process for special businesses mentioned therein. The Postal Ballot Notice has already been circulated on December 19, 2023, to the members of the Company, holding shares as on the cut-off date of December 15, 2023, in due compliance with the provisions of the Act, MCA Circular and Listing Regulations.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the members that in the **Annexure- A** to the said Postal Ballot Notice, the details of Mr. Ravindra Pandey (DIN: 07188637) dealing with ‘Board memberships of other Companies’ shall stands modified/ replaced as below:

1. PayU Finance India Private Limited
2. Bhartipay Services Private Limited
3. Tata Metaliks Limited
4. Jamipol Limited
5. Trillions Fintech Private Limited
6. NSDL Database Management Limited

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum, which is also being uploaded on the website of the Company at [www.dreamfolks.in](http://www.dreamfolks.in), website of National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsdl.com>, and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

Place: Gurugram

Date: December 20, 2023

By order of the Board of Directors  
For Dreamfolks Services Limited

Sd/-

Company Secretary & Compliance Officer

Rangoli Aggarwal

M.No. A44096