

**December 06, 2024**

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 <b>Scrip Code:</b> 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Symbol:</b> DREAMFOLKS
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**Subject: Disclosure of Resolution passed by circulation by Nomination and Remuneration Committee on December 06, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that the Nomination and Remuneration Committee of the Company, through Resolution by circulation dated December 06, 2024, has approved the allotment of 1,95,300 (One Lakh Ninety-Five Thousand Three Hundred) equity shares of face value ₹2/- each, pursuant to exercise of options under Dreamfolks Employee Stock Option Plan 2021 (ESOP 2021).

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from ₹ 10,61,49,124/- (consisting of 5,30,74,562 equity shares of face value on 2/- each) to ₹ 10,65,39,724/- (consisting of 5,32,69,862 equity shares of face value of ₹ 2/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of equity shares allotted as above are given in **Annexure-A**.

The above information will also be available on the website of the Company at [www.dreamfolks.com](http://www.dreamfolks.com).

You are hereby requested to take the above intimation on record.

Thanking you!

Yours faithfully,

**For Dreamfolks Services Limited**



**Harshit Gupta**  
Company Secretary and Compliance Officer

**Enclosure: As above**

**Annexure-A**

**Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity)**

**Regulations, 2021**

S.No.	Particulars	Remarks
1.	Company name Address of Registered office	Dreamfolks Services Limited <b>Address:</b> 26, DDA Flats, Panchsheel Park, Shivalik Road, Panchsheel Enclave, South Delhi, New Delhi, Delhi, India, 110017
2.	Name of the Stock exchanges on which the Company's shares are listed	1. National Stock Exchange of India Limited ("NSE"); and 2. BSE Limited ("BSE")
3.	Filing date of the statement referred in Regulation 10(b) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock exchanges	<b>BSE:</b> December 27, 2022 <b>NSE:</b> December 22, 2022
4.	Filing Number, if any	<b>BSE:</b> DCS/IPO/TL/ESOP-IP/2610/2022-23 <b>NSE:</b> NSE/LIST/33671
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Dreamfolks Employee Stock Option Plan 2021 (ESOP 2021)
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 2 /-
8.	Date of issue of shares	December 06, 2024
9.	Number of shares issued	1,95,300
10.	Share certificate no., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	5,30,74,563 to 5,32,69,862 (both Inclusive)
12.	ISIN Number of the shares if issued in demat	INEOJS101016
13.	Exercise price per share	Rs. 96.46 per Share
14.	Premium per share	Rs. 94.46 per Share
15.	Total issued shares after this issue	5,32,69,862
16.	Total issued share capital after this issue	10,65,39,724
17.	Details of any lock in on the shares	Not Applicable
18.	Date of expiry of lock in on the shares	Not Applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not Applicable