

Date: October 20, 2022

To, Corporate Relationship Department BSE Limited P, J. Tower, Dalal Street Mumbai – 400001 <b>Script 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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**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

**Ref.: Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

In reference to the above referred subject/ provision(s), this is to inform that the Board of Directors of Dreamfolks Services Limited ("**the Company**") at their meeting held on October 19, 2022 (commenced at 12:00 P.M. and concluded at 1:15 P.M.), inter- alia:

1. Approved the appointment of M/s Link Intime Private Limited (SEBI Registration No. INR000004058), as the Share Transfer Agent of the Company under Regulation 7 of SEBI (Listing Obligation & Disclosure Requirements) Regulations,2015 and entered into an agreement for the same.
2. Ratified the Dreamfolks Employee Stock Option Plan, 2021 as required under Regulation 12(1) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3. Approved the notice of Postal Ballot for taking the approval of members of the Company for following:
  - I. Ratification of Dreamfolks Employee Stock Option Plan, 2021.

Any further intimation in this connection will be submitted with the stock exchanges in due course.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,  
For **Dreamfolks Services Limited**

**Rangoli Aggarwal**  
Company Secretary and Compliance Officer