DreamFolks

Dreamfolks Services Limited
Unit No. 301-307, Tower B, Good Earth Trade Tower,
Sector-62, Gurgaon-122001,
Haryana, India | Tel: 0124-4037306
www.dreamfolks.com | info@dreamfolks.com
CIN: L51909DL2008PLC177181

August 13, 2026

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 **Scrip Code:** 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol:** DREAMFOLKS

Subject: Outcome of the Board Meeting held on August 13, 2026 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir(s)/ Madam(s),

This is to inform that the Board of Directors of the Company at its meeting held today, i.e. August 13, 2026, (which commenced at 01:00 P.M. and concluded at 01:57 P.M.) had, inter-alia, transacted the following business:

Financial Results

1. Basis the recommendation of the Audit Committee, approved the Unaudited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33 of SEBI LODR Regulations, (enclosed herewith as ***Annexure-1***);

2. Took on record the unmodified Limited Review Reports with Emphasis of Matter on the UFRs submitted by M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants (Statutory Auditors), (enclosed herewith as ***Annexure-1***);

The Company is arranging to publish a QR Code in the newspapers in compliance with Regulation 47 of the SEBI LODR Regulations, through which the aforesaid UFRs can also be accessed.

Reappointment of Independent Director

3. Basis the recommendation of Nomination and Remuneration Committee, approved the reappointment of Mr. Sunil Kulkarni (DIN: 02714177), as an Independent Director of the Company for a further period of five (5) years, on expiry of his present term of office i.e. with effect from November 21, 2026 through November 20, 2031, not liable to retire by rotation (both days inclusive), subject to approval by Shareholders.

   Further, Mr. Sunil Kulkarni has confirmed that, he satisfies the criteria for reappointment as Independent Director as prescribed under the Companies Act, 2013 ("Act") and SEBI LODR Regulations and is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such Authority.

The relevant information with respect to re-appointment, pursuant to Regulation 30 read with Schedule - III to the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as ***Annexure – 2***.

Appointment of Independent Director

4. Basis the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Lloyd Mathias (DIN: 02879668) as an Additional Director of the Company w.e.f. August 14, 2026 and designated him the Independent Director of Company not liable to retire by rotation, to hold office for a term of three (3) consecutive years, commencing from the date of his appointment i.e. August 14, 2026 through August 13, 2029 (both days inclusive), subject to the approval of the Shareholders.

   Further, Mr. Lloyd Mathias has confirmed that, he satisfies the criteria for appointment as Independent Director as prescribed under the Act and SEBI LODR Regulations and is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such Authority.

The relevant information with respect to appointment, pursuant to Regulation 30 read with Schedule - III to the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as ***Annexure – 3***.

The above intimation will also be available on the website of the Company at www.dreamfolks.com.

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

Thanking You!

Yours Faithfully,

For Dreamfolks Services Limited

HARSHIT GUPTA

Digitally signed by HARSHIT GUPTA
Date: 2026.08.13 14:09:26 +05'30'

Dreamfolks Services Limited

Harshit Gupta
Company Secretary and Compliance Officer

Encl: as above

SS KOTHARI MEHTA & CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Dreamfolks Services Limited pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to,
The Board of Directors,
Dreamfolks Services Limited
Gurugram

1. We have reviewed the accompanying statement of unaudited standalone financial results of Dreamfolks Services Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind-AS") specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to note 8 to the standalone and consolidated unaudited financial results for the quarter ended June 30, 2026 results regarding a petition filed on May 15, 2026, under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("IBC") by Travel Food Services Limited, an operational creditor of the Company, before the National Company Law Tribunal, New Delhi Branch, alleging default in payment and seeking initiation of Corporate Insolvency Resolution Process ("CIRP") against the Company for an amount aggregating to approximately Rs. 114.00 million.

SS KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

The management has represented that the Company strongly disputes the aforesaid claims and has taken appropriate legal steps in respect of the matter. Further, according to the management, appropriate provisions, as considered necessary, have already been made in the books of account and the said matter is not indicative of any financial stress affecting the going concern status of the Company.

Our conclusion is not modified in respect of this matter.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP ★ NEW DELHI ★ Chartered Accountants

Sunil Wahal
Partner
Membership No: 087294
Place: Gurugram
Dated: August 13, 2026
UDIN: 26087294MPRCQP4869

DreamFolks

Dreamfolks Services Limited
CIN L51909DL2008PLC177181
Regd. Office:- 26, DDA Flats, Panchsheel Park, Shivalik Road, Panchsheel Enclave, New Delhi- 110017

Standalone Financial Results for the quarter ended June 30, 2026

(All amounts are in INR million, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (Refer note 4)	Unaudited	Audited
I	**Income**				
	Revenue from operations	371.55	510.65	3,489.50	6,580.96
	Other income	38.61	69.11	26.40	195.50
	Total income	**410.16**	**579.76**	**3,515.90**	**6,776.46**
II	**Expenses**				
	Cost of services	402.72	592.27	3,023.95	5,872.16
	Employee benefits expenses	108.86	52.34	134.41	402.54
	Finance costs	2.71	16.96	2.31	23.76
	Depreciation and amortization expenses	7.96	8.90	7.90	33.89
	Other expenses	67.96	89.06	53.26	256.39
	Total expenses	**590.21**	**759.53**	**3,221.83**	**6,588.74**
III	**Profit/(Loss) before tax (I - II)**	**(180.05)**	**(179.77)**	**294.07**	**187.72**
IV	**Tax expense**				
	Current tax	-	(39.31)	68.65	58.74
	Tax expense related to earlier period/years	-	(11.23)	-	(11.23)
	Deferred tax credit	(44.50)	3.39	3.57	(2.70)
	Total tax expenses	**(44.50)**	**(47.15)**	**72.22**	**44.81**
V	**Profit/(Loss) after tax for the period/year (III - IV)**	**(135.55)**	**(132.62)**	**221.85**	**142.91**
VI	**Other comprehensive income/(loss) ("OCI")**				
	Items that will not be reclassified subsequently to profit and loss				
	- Remeasurement gain/(loss) on defined benefit plan	(5.30)	1.71	(5.14)	(1.22)
	- Income tax relating to above	1.33	(0.43)	1.29	0.31
	Total other comprehensive income/(loss) for the period/year	**(3.97)**	**1.28**	**(3.85)**	**(0.91)**
VII	**Total comprehensive income/(loss) for the period/year (V + VI)**	**(139.52)**	**(131.34)**	**218.00**	**142.00**
VIII	**Paid-up equity share capital**	106.54	106.54	106.54	106.54
	Face value per share (in INR)	2.00	2.00	2.00	2.00
IX	**Other equity**				3,114.98
X	**Earnings per equity share (in INR) (not annualised for quarters)**				
	Basic	(2.54)	(2.49)	4.16	2.68
	Diluted	(2.54)	(2.47)	4.07	2.66

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Dreamfolks Services Limited

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Dreamfolks Services Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report To,
The Board of Directors
Dreamfolks Services Limited
Gurugram

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Dreamfolks Services Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") and its associate for the quarter ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the entity	**Relationship**
Dreamfolks Services Limited	Holding Company
Golfklik Private Limited (Formerly known as Vidsur Golf Private Limited) – India	Subsidiary
Dreamfolks Services Pte Limited – Singapore	Wholly owned subsidiary
Ten 11 Hospitality Private Limited – India	Subsidiary (w.e.f November 11, 2025)
ETT Solutions DMCC – Dubai, UAE	Associate (w.e.f April 22, 2026)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 and 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Act, as amended, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33

of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

6. We draw attention to note 8 to the standalone and consolidated unaudited financial results for the quarter ended June 30, 2026 results regarding a petition filed on May 15, 2026, under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("IBC") by Travel Food Services Limited, an operational creditor of the Company, before the National Company Law Tribunal, New Delhi Branch, alleging default in payment and seeking initiation of Corporate Insolvency Resolution Process ("CIRP") against the Company for an amount aggregating to approximately Rs. 114.00 million.

The management has represented that the Company strongly disputes the aforesaid claims and has taken appropriate legal steps in respect of the matter. Further, according to the management, appropriate provisions, as considered necessary, have already been made in the books of account and the said matter is not indicative of any financial stress affecting the going-concern status of the Company.

Our conclusion is not modified in respect of this matter.

Other Matters

7. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

- One (1) subsidiary incorporated in India, whose unaudited interim financial results and other financial information include total revenues of Rs. 26.04 million, total net loss after tax of Rs. 3.22 million and total comprehensive loss of Rs. 3.22 million, for the quarter ended June 30, 2026 as considered in the Statement which have been reviewed by their independent auditor.

- One (1) associate incorporated outside India, whose unaudited interim financial results and other financial information include Group's share of net profit of Rs. 0.18 million and Group's share of total comprehensive income of Rs. 0.18 million for the quarter ended June 30, 2026, as considered in the Statement whose unaudited interim financial information have been reviewed by their independent auditor.

The independent auditor's reports on unaudited interim financial results and other financial information of these entities have been furnished to us by the Management and our conclusion on the Statement. in so far as it relates to the amounts and disclosures in respect of subsidiary and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

The associate company is located outside India whose unaudited interim financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their country and which have been audited by other auditor under generally accepted auditing standards applicable in their country. The Holding Company's management has converted the financial results of such associate located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company' management. Our conclusion in so far as it relates to the balances and affairs of such associate located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

8. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

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- One (1) subsidiary incorporated outside India, whose unaudited interim financial results include total revenues of Rs. 0.03 million, total net loss after tax of Rs. 0.99 million, total comprehensive loss of Rs. 0.99 million, for the quarter ended June 30, 2026.

The unaudited interim financial results and other unaudited financial information of the subsidiary have not been reviewed by their auditor and have been approved and furnished to us by the management and our conclusion on the Statement in so far as it relates to the affairs of the subsidiary, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 7 and 8 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/ information certified by the Management.

For S S Kothari Mehta & Co. LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

S KOTHARI MEHTA & CO LLP
NEW DELHI
Chartered Accountants

Sunil Wahal
Partner
Membership No: 087294
Place: Gurugram
Dated: August 13, 2026
UDIN: 26087294PLHKXR5309

DreamFolks

Dreamfolks Services Limited
CIN L51909DL2008PLC177181
Regd. Office:- 26, DDA Flats, Panchsheel Park, Shivalik Road, Panchsheel Enclave, New Delhi- 110017

Consolidated Financial Results for the quarter ended June 30, 2026

(All amounts are in INR million, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (Refer note 4)	Unaudited	Audited
I	**Income**				
	Revenue from operations	390.11	526.39	3,489.50	6,605.59
	Other income	37.16	67.45	25.66	190.84
	Total income	**427.27**	**593.84**	**3,515.16**	**6,796.43**
II	**Expenses**				
	Cost of services	395.23	585.30	3,023.92	5,858.32
	Cost of Material Consumed	3.64	2.60	-	5.11
	Employee benefits expenses	123.57	63.81	141.53	437.35
	Finance costs	3.11	17.51	2.31	24.45
	Depreciation and amortization expenses	9.38	10.51	7.92	36.27
	Other expenses	75.56	93.45	54.56	275.93
	Total expenses	**610.49**	**773.18**	**3,230.24**	**6,637.43**
III	**Profit/(loss) before share of profit of associate & tax (I - II)**	**(183.22)**	**(179.34)**	**284.92**	**159.00**
IV	**Share of profit of associate**	**0.18**	-	-	-
V	**Profit/(loss) before tax (III + IV)**	**(183.04)**	**(179.34)**	**284.92**	**159.00**
VI	**Tax expense**				
	Current tax	-	(41.40)	68.65	56.70
	Tax expense related to earlier period / years	-	(11.23)	-	(11.23)
	Deferred tax credit	(44.73)	3.39	3.57	(2.70)
	Total tax expenses	**(44.73)**	**(49.24)**	**72.22**	**42.77**
VII	**Profit/(loss) after tax for the period/year (V - VI)**	**(138.31)**	**(130.10)**	**212.70**	**116.23**
VIII	**Other comprehensive income/(loss) ("OCI")**				
	Items that will not be reclassified subsequently to profit and loss				
	- Remeasurement gain/(loss) on defined benefit plan	(5.30)	1.71	(5.14)	(1.22)
	- Income tax relating to above	1.33	(0.43)	1.29	0.31
	Items that will be reclassified subsequently to profit and loss				
	- Exchange differences on translation of foreign operations	(0.12)	(4.06)	(1.50)	(7.46)
	Total other comprehensive income/(loss) for the period/year	**(4.09)**	**(2.78)**	**(5.35)**	**(8.37)**
IX	**Total comprehensive income/(loss) for the period/year (VII+ VIII)**	**(142.40)**	**(132.88)**	**207.35**	**107.86**
X	**Profit/(loss) after tax for the periods/year attributable to :**				
	- Owners of the company	(136.65)	(130.87)	212.76	115.58
	- Non-controlling interest	(1.66)	0.77	(0.06)	0.65
		(138.31)	**(130.10)**	**212.70**	**116.23**
XI	**Other comprehensive income/(loss) for the period/year attributable to :**				
	- Owners of the company	(4.09)	(2.78)	(5.35)	(8.37)
	- Non-controlling interest	-	-	-	-
		(4.09)	**(2.78)**	**(5.35)**	**(8.37)**
XII	**Total comprehensive income/(loss) for the periods/year attributable to :**				
	- Owners of the company	(140.74)	(133.65)	207.41	107.21
	- Non-controlling interest	(1.66)	0.77	(0.06)	0.65
		(142.40)	**(132.88)**	**207.35**	**107.86**
XIII	**Paid-up equity share capital**	106.54	106.54	106.54	106.54
	Face value per share (in INR)	2.00	2.00	2.00	2.00
XIV	**Other equity**				3,031.26
XV	**Earnings per equity share (in INR) (not annualised for quarters)**				
	Basic	(2.57)	(2.46)	3.99	2.17
	Diluted	(2.57)	(2.44)	3.91	2.16

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Dreamfolks Services Limited

Dreamfolks Services Limited
[CIN L51909DL2008PLC177181]
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Notes to the standalone and consolidated unaudited financial results for the quarter ended June 30, 2026

1. These Standalone and Consolidated financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2026.

2 The consolidated financial results include the results of three subsidiaries, Golfklik Private Limited, Dreamfolks Services Pte Limited,Ten11 Hospitality Private Limited and of an associate company i.e. ETT Solutions DMCC.

3 The Company operates in one reportable business segment i.e. providing benefit management services through a proprietary technology platform that empowers clients to tailor airport, golf, railway lounge and lifestyle service offerings for their end customers. There are no separate reportable segment pursuant to Ind AS 108.

4 The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the year ended March 31, 2026, and the unaudited figures for the period ended upto December 31, 2025, which were subjected to a limited review by the statutory auditors.

5 The statutory auditors of the Company have carried out limited review of these standalone and consolidated financial results for the quarter ended June 30, 2026 . The limited review report of the statutory auditor is being filled with Bombay Stock Exchange and National Stock Exchange. For more details on these standalone and consolidated financial results visit "Investors" section of our website www.dreamfolks.com and financial results under corporate section of www.bseindia.com and www.nseindia.com.

6 During the quarter ended June 30, 2026, The Nomination and Remuneration Committee of the Company has approved an aggregate 1,98,000 Employee Stock Options ("options") under the "Employee Stock Option Plan 2021". Vesting of the options would be subject to continous employment and certain performance parameters stipulated by the Nomination and Remuneration Committee of the Company. Options have been granted with vesting period of upto 7 years and are exercisable for a period of 5 years once vested.

7 During the financial year 2025-26, the Company has paid INR 123.11 millions towards consideration for the secondary purchase of shares and transfer of shares has been duly registered with Dubai Multi Commodities Centre Authority on April 22, 2026. Following this registration, the Company's shareholding in ETT currently stands at 34%.

Subsequently the Company has applied for primary subscription of shares of ETT, which is currently pending approval from DMCC authority. Post completion of primary subscription, the overall shareholding of Dreamfolks in ETT will be 60.24%.

8 On May 15,2026, a petition under Section 9 of the Insolvency and Bankruptcy Code, 2016 has been filed by Travel Food Services Limited before the NCLT, New Delhi, alleging default and seeking initiation of Corporate Insolvency Resolution Process(CIRP) against the Company for an amount of approximately INR 114.00 million. The Company disputes the amount made in the aforesaid matter. Appropriate provisions, as considered necessary, have been made in the financial statements. The Company continues to maintain a strong financial position. Based on its assessment, believes them to be untenable and is taking necessary legal recourse to defend its case. During the period hearings were attended for the above mentioned matter and next hearing is scheduled on August 21, 2026.

9 Previous period figures have been regrouped, rearranged, and reclassified where necessary to confirm to current period's classification.

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

For and on behalf of the Board of Directors of
Dreamfolks Services Limited

Dreamfolks Services Limited

Liberatha Peter Kallat
Chairperson and Managing Director
DIN: 06849062

Place: Gurugram
Date : August 13, 2026

Annexure – 2

Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Sunil Kulkarni
Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Reappointment of Mr. Sunil Kulkarni (DIN: 02714177), as an Independent Director of the Company for a further period of five years, on expiry of his present term of office i.e. with effect from November 21, 2026 through November 20, 2031, not liable to retire by rotation (both days inclusive), subject to approval by Shareholders.
Date of ~~appointment /~~ re-appointment ~~/ cessation~~ (as applicable) & term of ~~appointment/~~reappointment;	Reappointed as an Independent Director of the Company for a further period of five years, on expiry of his present term of office i.e. November 21, 2026 through November 20, 2031, not liable to retire by rotation, (both days inclusive), subject to approval by Shareholders.
Brief profile (in case of appointment)	Mr. Kulkarni is Director on the Board of Unified Fintech Forum (UFF), a Fintech Industry Organization (awaiting RBI recognition) as a Self-Regulatory Organisation for Fintech Industry (SRO-FT) and Advisor in Business Correspondents Forum of India (BCFI) since January 2026. Mr. Kulkarni has played a pivotal role in driving the BC industry as CEO of BCFI towards innovative financial services such as SHG digitization, rural digital financial services distribution, and commerce. His advisory experience spans notable organizations like The World Bank, Facebook for WhatsApp Payments, Euronet, FIS, select Indian banks and several fintech. With over 40 years of experience, Mr. Kulkarni previously served as Joint Managing Director of Oxigen Services, where he pioneered India's first e-distribution network for mobile recharge and branchless banking. He has also held leadership roles at Motorola India, focusing on wireless technologies, and Siemens, overseeing semiconductor operations. Mr. Kulkarni is a Gold Medalist in Electronics and Communication Engineering and an alumnus of IIM Ahmedabad's Management Education Program. His

	expertise lies in leveraging technology to create scalable business models across financial and telecommunications sectors.
Disclosure of relationships between Directors (in case of appointment of a Director)	None

Annexure – 3

Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Lloyd Mathias
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Lloyd Mathias (DIN: 02879668) as an Additional Director of the Company w.e.f. August 14, 2026 and designated him the Independent Director of Company not liable to retire by rotation, to hold office for a term of three (3) consecutive years, commencing from the date of his appointment i.e. August 14, 2026 through August 13, 2029 (both days inclusive), subject to the approval of the Shareholders.
Date of appointment / ~~re-appointment / cessation~~ (as applicable) & term of ~~appointment/~~reappointment;	Appointed as an Additional Director w.e.f. August 14, 2026 and designated as Independent Director of Company for a term of three (3) consecutive years, commencing from the date of his appointment i.e. August 14, 2026 through August 13, 2029 (both days inclusive), not liable to retire by rotation, , subject to the approval of the Shareholders.
Brief profile (in case of appointment)	Mr. Lloyd Mathias is a Business Strategist and an Angel Investor. He invests, partners and collaborates with founders of early-stage companies in the areas of AI, FinTech, data analytics and digital technology. Mr. Lloyd is an Independent Director on the Boards of Protean eGov Technologies Ltd (formerly NSDL eGov), Digicontent Limited, Bonds Brain Technologies Ltd, & Quantum Mutual Fund. He is on the advisory board of Auxano Capital. Mr. Lloyd has held senior leadership roles in Fortune 500 companies across India and APAC. He was the marketing head of HP Inc.'s Asia-Pacific business. In earlier roles, he was President of Tata Teleservices Limited; Country Sales Director of Motorola, Executive VP and Category Director for PepsiCo India and South Asia.

	Mr. Lloyd has been Chairman of MRUCI the publishers of the Indian Readership Survey IRS; and Co-Chairman of the Mobility Development Group, USA and former Chairman of Mobile Asia – the world's largest mobile phone expo. Mr. Lloyd is associated with non-profit entities and on the Advisory Board of the Association for Sports Industry Professionals; Ekai Impact, and former Member of the Advisory Council of St. Xavier's College, Mumbai. An acknowledged thought leader, Mr. Lloyd has written op-eds, columns, and has been quoted on business and policy issues in local and international media.
Disclosure of relationships between Directors (in case of appointment of a Director)	None