

Date: August 08, 2024

To, Corporate Relationship Department BSE Limited 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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Dear Sir/Madam,

Sub: Outcome of the Nomination and Remuneration Committee Meeting held on Thursday, August 08, 2024.

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Board of Dreamfolks Services Limited (“**Company**”) in its Meeting held today i.e. on Thursday, August 08, 2024, had approved the allotment of 48,650 Equity Shares of face value of ₹ 2/- each pursuant to exercise of Options under Dreamfolks Employees Stock Option Plan 2021 (“**ESOP 2021**”).

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from ₹ 10,60,51,824/- (consisting of 5,30,25,912 equity shares of face value of ₹ 2/- each) to ₹ 10,61,49,124/- (consisting of 5,30,74,562 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 (“**ESOP Regulations 2021**”), the details of equity shares allotted as above are given in **Annexure I** to this intimation.

Kindly take the same on your records.

Thanking You

For Dreamfolks Services Limited



Rangoli Aggarwal
Company Secretary & Compliance Officer



Encl: A/a

Annexure- I

Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

Sl. No.	Particulars	Details
1	Company name Address of registered office	DREAMFOLKS SERVICES LIMITED 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	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE - December 27, 2022 NSE - December 22, 2022
4	Filing Number, if any	BSE- DCS/IPO/TL/ESOP-IP/2610/2022-23 NSE- NSE/LIST/33671
5	Title of the stock option scheme pursuant to which shares are issued, if any	Dreamfolks Employees Stock Option Plan 2021
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/- per equity share
8	Date of issue of shares	8 th August 2024
9	Number of shares issued	48,650
10	Share certificate no., if applicable	Not applicable
11	Distinctive number of the share, if applicable	From 5,30,25,913 to 5,30,74,562
12	ISIN Number of the shares if issued in demat	INE0JS101016
13	Exercise price per share	96.46
14	Premium per share	94.46
15	Total issued shares after this issue	5,30,74,562
16	Total issued shares after this issue (in Rs.)	10,61,49,124/-
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

