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

September 29, 2025

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: Summary of Proceedings of 17th Annual General Meeting of the Company

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir(s)/Madam(s),

This is to inform that the 17th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 29, 2025 at 11.30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI LODR Regulations, to transact the businesses as set forth in the Notice dated August 07, 2025 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM, submitted in due compliance with Regulation 30 read with Schedule III of the SEBI LODR Regulations.

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

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

Thanking you!

Yours faithfully,

For Dreamfolks Services Limited

HARSHIT GUPTA
Digitally signed by HARSHIT GUPTA
Date: 2025.09.29 19:30:38 +05'30'

Dreamfolks Services Limited

Harshit Gupta
Company Secretary and Compliance Officer

Encl: As above

Dreamfolks Services Limited

Summary of the proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company was held today i.e. Monday, September 29, 2025, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), in this regard. The AGM commenced at 11:30 A.M. (IST) and concluded at 12:39 P.M. (IST) (including time allowed for e-voting after the conclusion of the meeting). A total of 82 Members attended the AGM through VC.

Directors present:

1. Ms. Liberatha Peter Kallat, Chairperson & Managing Director of the Company and Chairperson, Risk Management Committee;
2. Mr. Mukesh Yadav, Non-Executive Director and Chairperson, Stakeholders' Relationship Committee;
3. Mr. Dinesh Nagpal, Non-Executive Director and Chairperson, Corporate Social Responsibility Committee;
4. Mr. Balaji Srinivasan, Executive Director & Chief Technology Officer;
5. Mr. Ravindra Pandey, Independent Director and Chairperson, Audit Committee;
6. Ms. Prerna Kohli, Independent Director;
7. Ms. Monica Widhani, Independent Director and Chairperson, Nomination & Remuneration Committee; and
8. Mr. Sunil Kulkani, Independent Director

Senior Officials present:

1. Mr. Shekhar Sood, Chief Financial Officer;
2. Mr. Sandeep Sonawane, Chief Business Officer;
3. Mr. Harshit Gupta, Company Secretary and Compliance Officer;

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited
Unit No. 301-307, 3rd Floor, Tower B, Good Earth Trade Tower, Sector-62, Gurgaon 122001
Haryana, India | Tel: 0124-4037306
www.dreamfolks.com | info@dreamfolks.com
CIN: L51909DL2008PLC177181

Auditors present:

1. Mr. Sunil Wahal, Representative of M/s. S. S. Kothari Mehta & Co. LLP (Statutory Auditor);

2. Mr. Deepak Kukreja, Representative of M/s. DMK Associates, Company Secretaries (Secretarial Auditor and Scrutinizer); and

3. Mr. Sushil Wadhwa, Representative of M/s Wadhwa & Co. (Internal Auditor)

Gist of proceedings:

Mr. Harshit Gupta, Company Secretary and Compliance Officer, welcomed the Members to the Meeting. He apprised the Members that the meeting was convened via Video Conferencing, in compliance with the various Circulars issued by MCA and SEBI.

The Directors, Key Managerial Personnels and Senior Officials of the Company were present at the Meeting through VC. The Statutory auditors, Secretarial auditor and Internal auditor through their respective representatives joined the meeting.

Mr. Harshit then introduced the Directors and Senior Officials of the Company to the Members attending the AGM.

Ms. Liberatha Peter Kallat, Chairperson & Managing Director of the Company, Chaired the AGM and welcomed the Members and on requisite quorum being present, called the Meeting to order. She stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the Notice convening the AGM.

Mr. Harshit briefed the Members on remote e-voting facility and venue voting. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Deepak Kukreja, Representative of M/s. DMK Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process. He also mentioned that the Registers & documents referred in the Notice are made electronically available for inspection during the meeting.

The Chairperson & Managing Director of the Company then provided brief insights about Business and market conditions.

DREAMFOLKS SERVICES LIMITED

Mr. Harshit informed the Members that since the Annual Report containing the Board's Report, Financial Statements, Auditor's Report and other reports, along with Notice of this meeting were already circulated to the Members at their registered email address, additionally, as per SEBI LODR Regulations, the Company had also sent a letter to Shareholders whose e-mail addresses are not registered with Company/ RTA/ depositories/ DP providing the weblink, including the exact path of Company's website where the complete details of the Notice and Annual Report for FY 2024-25 is available, the same were taken as read. Also, there was no qualification nor observation nor any adverse remark nor disclaimer in the Statutory Auditor's Report, thus, the same was not required to be read at the Meeting. It was also informed that the Secretarial Audit Report given by Secretarial Auditors contains remark which had been duly explained in the Board Report. The said remark doesn't have any material bearing on the affairs of the Company and is within the compliance of the legal requirements, and therefore, the Secretarial Audit Report was taken as read.

Items of business:

In terms of the Notice dated August 07, 2025 convening the 17th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and e-voting at the AGM:

(For item number 4 (Four), Ms. Kallat being interested did not Chair and in her place Mr. Mukesh Yadav presided.)

Item No.	Resolution	Nature of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of Board of Directors and Auditors' thereon	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Auditors' Report thereon	Ordinary
3.	To consider and re-appoint Mr. Dinesh Nagpal (DIN: 01105914) Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
4.	To consider and re-appoint Ms. Liberatha Peter Kallat (DIN: 06849062) as Chairperson &	Special

DREAMFOLKS SERVICES LIMITED

DreamFolks

Dreamfolks Services Limited
Unit No. 301-307, 3rd Floor, Tower B, Good Earth Trade Tower, Sector-62, Gurgaon 122001
Haryana, India | Tel: 0124-4037306
www.dreamfolks.com | info@dreamfolks.com
CIN: L51909DL2008PLC177181

	Managing Director and approve the remuneration payable to her	
5.	To consider and appoint M/s. DMK Associates, Company Secretaries as Secretarial Auditor of the Company	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson & Managing Director of the Company appropriately responded to the questions raised by the Members.

The Company Secretary proposed a vote of thanks and invited the Chairperson for concluding remarks.

Chairperson announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. She also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & Depositories and at the website of the Company.

The Chairperson thanked the stakeholders and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For Dreamfolks Services Limited

DREAMFOLKS SERVICES LIMITED

Harshit Gupta
Company Secretary and Compliance Officer

Place: Gurugram
Date: September 29, 2025

Note: *The above document-does not constitute Minutes of the proceedings of the Annual General Meeting.*