

September 04, 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, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: DREAMFOLKS
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Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - Letter to Members

Dear Sir(s)/ Madam(s),

This is to inform that the **17th Annual General Meeting (“AGM”)** of the Members of Dreamfolks Services Limited is scheduled to be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means, to transact the business as set forth in the Notice of the AGM.

In accordance with the Regulation 36(1)(b) of the SEBI LODR Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail address is not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link including the exact path of Company’s website where the Annual Report for the Financial Year 2024-25 including the Notice of the AGM can be accessed.

The above information can also be accessed at 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
Company Secretary and Compliance Officer

Encl: As above



Dreamfolks Services Limited

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivalik Road,
Panchsheel Enclave, South Delhi, New Delhi-110017, India

Tel: 0124-4037306

E-mail: compliance@dreamfolks.in **Website:** www.dreamfolks.com

Date : September 04, 2025

Dear Shareholder(s),

Sub: Web-link and exact path where complete details of the Notice of the 17th Annual General Meeting of the Members of Dreamfolks Services Limited and Annual Report for FY 2024-25

We are pleased to inform that the 17th Annual General Meeting ("AGM") of the Members of Dreamfolks Services Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") including various Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI in this regard, from time to time.

The Notice convening the 17th AGM of the Company ("Notice") along with the Annual Report for FY 2024-25 ("Annual Report") is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depositories/ Depository Participants ("DPs") as on **Friday, August 29, 2025**. Further, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is sending individual letters providing the web-link, including the exact path, where Annual Report can be accessed, to those Shareholders whose e-mail addresses are not registered with the Company/RTA/ Depositories/DPs. We wish to inform that, on scrutiny of the Shareholder's database, we find that your e-mail address is not registered against your Demat Account No./ Folio No. Hence, this letter is being sent by the Company to inform that:

1. The Annual Report including the Notice along with other documents can be accessed on the Company's website at <https://www.dreamfolks.com/results-and-reports.html#tab-5>.
2. The exact link to access the Annual Report including Notice is <https://s3.ap-south-1.amazonaws.com/df.imagesv1/website-content/Annual-Report-FY-2024-2025.pdf>

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at compliance@dreamfolks.in or raise request with the RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./ DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as at the website of National Securities Depository Limited at www.evoting.nsdl.com.

Key details of the AGM are as follows:

S. No.	Particulars	Day and Date
1	Cut-off date for Remote e-Voting	September 22, 2025
2	Remote e-Voting start date and time	September 26, 2025 at 09:00 A.M. (IST)
3	Remote e-Voting end date and time	September 28, 2025 at 05:00 P.M. (IST)

For more details, please refer to the 'Notes' section to the Notice.

Shareholders may note that, in line with 100 Days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, Shareholders of the Company who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature, e-mails, etc.), have not been updated are requested to write to the Company's RTA and further e-mail to be sent to the Company at e-mail Id: compliance@dreamfolks.in.

The unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

Contact details of RTA:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited),

Address: Noble Heights, 1st Floor, Plot No. NH 2,

C-1 Block LSC, Near Savitri Market,

Janakpuri, New Delhi - 110058

Tel: 011 - 49411000

Email: delhi@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com/>

The detailed process for registering of email addresses and other KYC details is provided in the Notice which can be accessed through above mentioned weblink and path.

We request you to update/ register your KYC and submit the required documents/ information to your respective DPs (if the shares are in demat) and RTA (if the shares are in physical form) at delhi@in.mpms.mufg.com at your earliest convenience.

Yours faithfully,

For Dreamfolks Services Limited

Sd/-

Harshit Gupta

Company Secretary and Compliance Officer

M. No.: A41111