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 28, 2026

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

Subject: Summary of Proceedings of 18th 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 18th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Monday, September 28, 2026 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 SEBI LODR Regulations, to transact the businesses as set forth in the Notice dated August 13, 2026 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 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: 2026.09.28 17:13:47 +05'30'

Dreamfolks Services Limited

Harshit Gupta
Company Secretary and Compliance Officer

Encl: as above

Dreamfolks Services Limited
Summary of the proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company was held today i.e. Monday, September 28, 2026, 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'). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:38 P.M. (IST) (including time allowed for e-voting after the conclusion of the meeting). A total of 70 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. Mr. Sunil Kulkani, Independent Director

8. Mr. Lloyd Mathias, Independent Director

Senior Officials present:

1. Mr. Shekhar Sood, Chief Financial Officer

2. Mr. Sandeep Sonawane, Chief Business Officer

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3. Mr. Harshit Gupta, Company Secretary and Compliance Officer

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 applicable 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 Auditors 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. He informed that Ms. Monica Widhani, Independent Director and Chairperson, Nomination and Remuneration Committee ('NRC') had sought leave of absence from the AGM and had authorised Mr. Sunil Kulkarni, Independent Director and Member of the NRC, to represent the Committee at 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 e- voting at the AGM. 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, Partner of M/s. DMK Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the

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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 the business and market conditions.

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 and Corrigendum to the Annual Report 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 2025-26 is available, the same were taken as read. The Statutory Auditors' Report is unmodified, with an Emphasis of Matter relating to a petition under the Insolvency and Bankruptcy Code, 2016. The details for the same have been duly disclosed in the Board's Report and the relevant notes to the Standalone and Consolidated Financial Statements. Further, Statutory Auditors have made certain observations, under the applicable provisions of the Companies (Auditor's Report) Order, 2020 ("CARO 2020"), responses to which were read out at the meeting. The Statutory Auditors' Report was taken as read. It was also informed that the Secretarial Audit Report given by Secretarial Auditor is also unmodified, accordingly, the Secretarial Audit Report was taken as read.

Items of business:

In terms of the Notice dated August 13, 2026 convening the 18th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and e-voting at the AGM:

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, 2026, together with the Reports of the Auditors and the Board of Directors thereon	Ordinary

DREAMFOLKS SERVICES LIMITED

2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditors' Report thereon	Ordinary
3.	To consider and re-appoint Mr. Mukesh Yadav (DIN: 01105819) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To consider and re-appoint M/s S S Kothari Mehta & Co. LLP, Chartered Accountants (FRN 000756N/N500441) as Statutory Auditors of the Company	Ordinary
Special Business		
5.	To consider and approve the re-appointment of Mr. Sunil Kulkarni (DIN: 02714177) as an Independent Director of the Company	Special
6.	To consider and approve the appointment of Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company	Special

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 and Compliance Officer 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.

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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 28, 2026

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