

Date: August 9, 2023

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 Board Meeting held on August 9, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of Dreamfolks Services Limited (“the Company”) at their meeting held today, i.e Wednesday, 9th August, 2023 (commenced at **02:00 p.m.** and concluded at **2:50 p.m.**), inter alia, considered and approved the following:

- i. Declaration of interim dividend of INR 0.50/- (Fifty paise only) per equity share of INR 2/- each for the Quater ending 30th June, 2023. The rate of interim dividend is 25% of the equity share of INR 2/- each.
- ii. The Notice convening the 15th Annual General Meeting of the Company which will be held on Wednesday, 6th September, 2023 through video conferencing (VC) or other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Further, the Record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be 22nd August, 2023.

Any further information in this connection shall be submitted to the stock exchanges in due course.

Thanking You

For **Dreamfolks Services Limited**


Rangoli Aggarwal
Company Secretary & Compliance Officer

