

May 15, 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 of Grant of Options under Dreamfolks Employee Stock Option Plan 2021 (“Dreamfolks ESOP 2021”)

Dear Sir(s)/Madam(s),

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as maybe amended from time to time, we hereby inform that Nomination and Remuneration Committee of the Company at its meeting held today i.e. May 15, 2025 at 03:45 P.M. which concluded at 06:00 P.M. approved the grant of 1,00,000 (One Lakh) Employee Stock Options (“**Options**”) convertible into equal number of Equity Shares of the Company of face value of Rs. 2/- each, under the Dreamfolks ESOP 2021 to the eligible employee of the Company.

The relevant disclosure, as required under Regulation 30 of the SEBI LODR Regulations pursuant to **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, is annexed herewith as ***Annexure-1***.

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 intimation on record.

Thanking You!

Yours Faithfully,

For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer
Encl: As above

Annexure-1

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sl. No.	Particulars	Details
1.	Name of the Scheme	Dreamfolks Employee Stock Option Plan 2021 ("Dreamfolks ESOP 2021")
2.	Brief details of options granted	1,00,000 (One Lakh) options
3.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	Each stock option is convertible into equal number of fully paid-up equity shares having face value of Rs. 2/- each. Therefore, 1,00,000 (One Lakh) Equity Shares having face value of Rs. 2/- each are to be issued under the Dreamfolks ESOP 2021.
5.	Pricing Formula	Under the Dreamfolks ESOP 2021, the exercise price would be INR 96.46 subject to the conditions mentioned in the Dreamfolks ESOP 2021.
6.	Options Vested	Not Applicable
7.	Time within which option may be exercised	After vesting, the Options can be Exercised either wholly or partly, within a maximum period of 5 (five) years from the date of respective Vesting of Options, subject to continued employment in the Company at the time of vesting of options. The eligible employee is required to submit the Exercise application(s) along with payment of the Exercise Price, applicable taxes and other charges, if any.
8.	Options exercised	Not Applicable as this disclosure pertains to grant of Options under the Dreamfolks ESOP 2021.
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	Not Applicable

11.	Options lapsed	Not Applicable
12.	Variation in terms of Options	
13.	Brief details of significant terms	As mentioned in the Dreamfolks ESOP 2021.
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	