

September 19, 2024

BSE Limited

P J Towers
Dalal Street, Mumbai -400001
India

Sub.: Proceedings of the 2nd (Second) Annual General Meeting of the Company

Ref.: Regulation 51(2) read with Part B of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”);

Dear Sir/Madam,

The 2nd Annual General Meeting (“AGM”) of Aditya Birla Digital Fashion Ventures Limited (“Company”) was held today, i.e. Thursday, September 19, 2024 at 11.00 a.m., at the registered office of the Company at Piramal Agastya Corporate Park, Building ‘A’, 5th Floor, Unit No. 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070.

The following items of business as laid down in the Notice of the AGM dated May 21, 2024, were transacted at the AGM and were duly approved by the Members with requisite majority:

Item No.	Ordinary Business	Resolution Required (Ordinary/Special)
1.	Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2024 and the reports of the Directors and Auditors thereon; and	Ordinary
2.	Consider and appoint Mr. Jagdish Bajaj (DIN: 08498055), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The above is for your information and records.

Thanking you.

Sincerely,
For **Aditya Birla Digital Fashion Ventures Limited**

Yoshita Vora
Company Secretary & Compliance Officer
M. No. 22220

ADITYA BIRLA DIGITAL FASHION VENTURES LIMITED
(A wholly owned subsidiary of Aditya Birla Fashion and Retail Limited)

Registered Office: Piramal Agastya Corporate Park, Building ‘A’,
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070
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