

May 27, 2025

BSE Limited

P J Towers
Dalal Street, Mumbai -400001
India

Sub.: Proceedings of the Extraordinary 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,

We would like to inform you that Extra Ordinary General Meeting ("EGM") of the Aditya Birla Digital Fashion Ventures Limited ("**Company**"), was held today, to consider and approve the matters stated in its EGM Notice dated May 21, 2025.

The proceedings of the EGM are enclosed as **Annexure I**.

This is for your information and record.

Thanking you.

Sincerely,

For **Aditya Birla Digital Fashion Ventures Limited**

Sonia Bhandari
Company Secretary & Compliance Officer
Encl.: a/a

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

CIN: U74999MH2022PLC380326
Tel.: +91 86529 05000
Fax: +91 86529 05400

SUMMARY OF THE PROCEEDINGS OF THE EGM OF THE COMPANY

1. Mr. Ashish Dikshit, Director of the Company, chaired the meeting.
2. A total of 5 Members were present at the EGM.
3. The requisite quorum being present, the Chairman had called the Meeting to order.
4. Members were informed that all statutory documents were available for inspection as per the provisions of the Companies Act, 2013 and applicable rules.
5. The Chairman delivered his opening remarks and provided an overview of the matters to be transacted as per the Notice.
6. The following agenda items, as per the Notice of the EGM, were recommended for Members' consideration and approval:

Item No.	Item Description	Resolution Required (Ordinary/Special)
1.	Increase in the borrowing limits of the Company	Special
2.	Creation of charge on movable and immovable properties of the company	Special
3.	Increase in the Investment limits of the Company.	Special

7. The Chairman proceeded to conduct the voting on the aforementioned Resolutions. After counting he announced that all agenda items outlined in the Notice convening the EGM has been considered and approved by the attending Members.
8. The Chairman declared that all resolutions as set forth in the Notice were duly passed by the requisite majority.
9. The Chairman thanked the Members and declared the proceedings as closed and concluded.

The Meeting commenced at 2:00 PM and concluded at 2:30 PM

This is for your information and record.

Thanking you.

For **Aditya Birla Digital Fashion Ventures Limited**

Sonia Bhandari
Company Secretary & Compliance Officer

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