

May 7, 2025

**BSE Limited**

**Scrip code: 975948**

**Sub.: Intimation of the meeting of the Board of Directors of Aditya Birla Digital Fashion Ventures Limited ("the Company")**

**Ref.: 1.Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
2. Our intimation dated March 27, 2025**

Dear Sir/ Madam,

Please be informed of the following: -

**a) Board Meeting**

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 12, 2025, to *inter alia* consider the Audited Standalone & Consolidated financial results of the Company for the quarter and year ended March 31, 2025 ("said results").

**b) Trading Window**

The 'Trading window' shall remain closed until 48 hours from the declaration of the said results.

The above information is available on the website of the Company i.e. <https://www.tmrw.in/>

Thanking you,

Sincerely,

For **Aditya Birla Digital Fashion Ventures Limited**

**Sonia Bhandari**  
**Company Secretary & Compliance Officer**

**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',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

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