

May 12, 2025

BSE Limited
Scrip code: 975948

Sub.: Intimation regarding postponement and rescheduling of Board Meeting

Dear Sir/ Madam,

With reference to the earlier announcement dated May 7, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, May 12, 2025 is now postponed and re-scheduled on Wednesday, May 21, 2025, inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

The above is being made available on the Company's website 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)

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