

September 29, 2025

BSE Limited
P J Towers
Dalal Street, Mumbai -400001
India

Scrip code: 975948, 977013

Sub.: Proceedings of the 3rd (Third) 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 3rd Annual General Meeting ("AGM") of Aditya Birla Digital Fashion Ventures Limited ("Company") was held today, i.e., Monday, September 29, 2025 at 11.00 a.m., 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 August 11, 2025, were transacted at the AGM and were duly approved by the Members with requisite majority:

Item No.	Ordinary Business	Resolution Required (Ordinary/Special)
1.	a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the reports of the Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Auditors thereon.	Ordinary
2.	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879), 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**

Sonia Bhandari
Company Secretary & Compliance Officer
Mem. No. A20650

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: U14101MH2022PLC380326
Tel.: +91 86529 05000
Email: cossec@tmrw.in
Website: www.tmrw.in