

February 2, 2026

BSE Limited

Scrip code: 975948, 977013

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

This is to inform that Ms. Sonia Bhandari (Membership No. A20650), Company Secretary and Compliance Officer of the Company has desired to relinquish her position w.e.f. close of business hours on February 15, 2026 to pursue other opportunity within the Aditya Birla Group.

She will continue to discharge her duties in the current role until the close of business hours on February 15, 2026.

The above is being made available on the Company's website i.e., at <https://www.tmrw.in/>

This is for your information.

Thanking you.

Sincerely,

For Aditya Birla Digital Fashion Ventures Limited

Manoj Fitkariwala
Chief Financial 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',
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: cosec@tmrw.in

Website: www.tmrw.in

SONIA BHANDARI

Date: February 2, 2026

To,
The Board of Directors
Aditya Birla Digital Fashion Ventures Limited
Piramal Agastya Corporate Park, Building
'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

Subject: Cessation from the position of the Company Secretary and Compliance Officer

Dear Board Members,

I, Sonia Bhandari, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours on February 15, 2026 in order to pursue other opportunities within the Aditya Birla Group.

I will continue to discharge my duties in the current role until the close of business hours on February 15, 2026.

I am sincerely grateful for the trust and opportunities extended to me during my tenure.

Yours sincerely,



Sonia Bhandari
Mem. No.: A20650