

May 10, 2026

**BSE Limited**

**Scrip code: 975948 & 977013**

**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 26, 2026**

Dear Sir/ Madam,

Please be informed of the following: -

**a) Board Meeting**

The meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2026, *inter alia* to:

1. consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026 ("said results") and
2. consider the proposal for fund raising by way of issuance of Non-Convertible Debentures (NCDs) on a private placement basis, subject to such regulatory / statutory approvals as may be required.

**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**

**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',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
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