

May 13, 2026

**BSE Limited**

**Scrip code: 975948, 977013**

**Sub.: Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir/ Madam,

With reference to the earlier announcement dated May 10, 2026, 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 Wednesday, May 13, 2026 is now postponed and re-scheduled on Thursday, May 14, 2026, inter alia to:

1. Consider and approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
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.

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**

**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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