

May 14, 2026

BSE Limited

Scrip code: 975948, 977013

Sub.: Appointment of Company Secretary and Compliance officer ("CS") of the Aditya Birla Digital Fashion Ventures Limited ("ABDFVL")

Ref.: Intimation under Regulation 51(2) read with clause (18) of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

We hereby inform that Board of Directors at its meeting held on May 14, 2026 has approved the appointment of Ms. Sonia Bhandari (Membership No. A20650) as the Company Secretary, Compliance officer and Key Managerial Personnel of the Company with effect from May 14, 2026.

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

This is for your records and 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

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