

July 28, 2026

BSE Limited

Scrip code: 975948 ,977013, 977981 & 977982

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 June 24, 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 Tuesday, August 4, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026 ("said results")

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**

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,
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