

August 3, 2026

BSE Limited

Scrip code: 975948 ,977013, 977981 & 977982

Sub.: Intimation regarding postponement and rescheduling of Board Meeting

Dear Sir/ Madam,

With reference to the earlier announcement dated July 28, 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 Tuesday, August 4, 2026 is now postponed and re-scheduled on Thursday, August 6, 2026, inter alia to consider and approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

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**

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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