

August 24, 2026

BSE Limited

P J Towers
Dalal Street, Mumbai -400001
India

Scrip code: 975948 ,977013, 977981 & 977982

Sub.: Proceedings of the 4th (Fourth) Annual General Meeting of the Company

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

Dear Sir/Madam,

The 4th Annual General Meeting ("AGM") of Aditya Birla Digital Fashion Ventures Limited ("Company") was held today, i.e., Monday, August 24, 2026 at 3.00 p.m., at Piramal Agastya Corporate Park, Building 'A', 5th Floor, Unit No. 501, 502, L.B.S. Road, Kurla, Mumbai - 400070.

The following items of business as laid down in the Notice of the AGM dated May 14, 2026, were transacted at the AGM and were duly approved by the Members with requisite majority:

Item No.	Ordinary Business	Resolution Required (Ordinary/Special)
1.	a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2026 and the reports of the Directors and Auditors thereon and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Auditors thereon.	Ordinary
2.	Appointment of Ms. Sangeeta Tanwani (DIN: 03321646), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

The above is for your information and records.

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,
L.B.S. Road, Kurla, Mumbai - 400 070

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