

September 22, 2026

BSE Limited

Scrip code: 975948 ,977013, 977981 & 977982

Sub.: Appointment of Chief Financial Officer ("CFO") 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 today i.e., Tuesday, September 22, 2026 has approved the appointment of Mr. Aditya Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 1, 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

Sonia Bhandari
Digitally signed
by Sonia
Bhandari
Date: 2026.09.22
13:53:45 +05'30'

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

CIN: U14101MH2022PLC380326

Tel.: +91 86529 05000

Email: cosec@tmrw.in

Website: www.tmrw.in