November 4, 2026

BSE Limited
Scrip code: 975948 ,977013, 977981 & 977982

Sub.: Appointment of Director of the Aditya Birla Digital Fashion Ventures Limited ("Company")

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 November 4, 2026 has approved the appointment of Mr. Nikhil Modha (DIN:10251312) as the Director of the Company with effect from January 1, 2027, subject to the approval of shareholder of the Company.

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: 2026.11.04 19:35:30 +05'30'

Sonia Bhandari
Company Secretary & Compliance Officer
Mem. No. A20650