October 29, 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 September 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, November 3, 2026, inter alia to consider and approve the Unaudited Standalone financial results of the Company for the quarter and half year ended September 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
Digitally signed by Sonia Bhandari
Date: 2026.10.29 17:52:49 +05'30'
Sonia Bhandari
Company Secretary & Compliance Officer
Mem. No. A20650