November 2, 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 October 29, 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, November 3, 2026 is now postponed and re-scheduled on Wednesday, November 4, 2026, inter alia to consider and approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 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

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