

October 21, 2024

BSE Limited
Scrip code: 975948

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 26, 2024**

Dear Sir/ Madam,

Please be informed of the following: -

a) Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024, to *inter alia* consider the Unaudited Standalone financial results of the Company for the quarter ended September 30, 2024 ("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**

Yoshita Vora
Company Secretary & Compliance Officer

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',
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