



May 10, 2024

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024 along with the Report of the Statutory Auditors thereon.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Closure of Trading Window

Further to our intimation dated March 21, 2024, the Trading Window has been closed from Monday, March 25, 2024, and shall remain closed till Friday, May 24, 2024 i.e. until 48 hours of the declaration of the above financial results to the stock exchanges.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer