



May 13, 2026

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir / Madam,

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 **Thursday, May 21, 2026**, to, *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended March 31, 2026, along with the Report of the Statutory Auditors thereon.

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

Closure of Trading Window

Further to our intimation dated March 24, 2026, the Trading Window has been closed from **Wednesday, March 25, 2026** and shall remain closed till **Saturday, May 23, 2026** i.e. until 48 hours of the declaration of the above Financial Statements to the Stock Exchanges.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For **FSN E-Commerce Ventures Limited**

Dr. Chetan Sharma
Company Secretary & Compliance Officer