

March 21, 2023

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 BSE Limited Corporate Relationship Department, 2<sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sir,

## Sub: <u>Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Official(s) of the Company will be participating in the Investor Meetings, as per the details given below:

Day & Date	Name of the Investor/Conference	Type	Mode / Place
Tuesday, March 21, 2023	Hill Fort Capital	One on One	Physical
Wednesday, March 22, 2023	Hara Global Capital Management	One on One	Physical
Tuesday, March 28, 2023	Gemway Assets	One on One	Virtual

The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Investor / Official(s) of the Company.

We request you to take the above information on records.

Thanking You,

Yours faithfully, For FSN E-Commerce Ventures Limited (formerly 'FSN E-Commerce Ventures Private Limited')

Sujeet Jain Chief Legal and Regulatory Officer, Company Secretary and Compliance Officer Mem. No.: F6144