



May 19, 2025

**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 **Friday, May 30, 2025** to, *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025, 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, 2025, the Trading Window has been closed from **Tuesday, March 25, 2025**, and shall remain closed till **Sunday, June 1, 2025**, 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**