



August 13, 2024

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Sub: Conclusion of Board meeting dated August 13, 2024

Further to our intimation dated August 13, 2024, under Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to approval of the Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2024 by the Board in its meeting held today i.e., August 13, 2024, we wish to inform you that the said Board meeting of the Company has been concluded at 03:51 p.m.

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