FSN E-Commerce Ventures Limited

August 25, 2026

National Stock Exchange of India Limited

Symbol: NYKAA

BSE Limited

Scrip Code: 543384

Dear Sir / Madam,

Sub: Proceedings of 14th Annual General Meeting held on August 25, 2026

The 14th Annual General Meeting of FSN E-Commerce Ventures Limited ('Company') held today i.e., August 25, 2026, at 10:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated July 23, 2026, convening the AGM.

In view of the above and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the AGM.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For FSN E-Commerce Ventures Limited

Chetan Sharma
Digitally signed by Chetan Sharma
Date: 2026.08.25 15:28:53 +05'30'

Dr. Chetan Sharma
Company Secretary and Compliance Officer

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF FSN E-COMMERCE VENTURES LIMITED

(A) Date, Time and Venue of the Annual General Meeting:

The 14th Annual General Meeting (**"AGM"**) of the Company was held on Tuesday, August 25, 2026, through Video Conferencing / Other Audio-Visual Means (**"VC"**) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs.

The Meeting commenced at 10:30 AM (IST) and concluded at 01:25 PM (IST) (including time allowed for e-voting at AGM).

(B) Proceedings in brief:

- In accordance with the Articles of Association of the Company, Ms. Falguni Nayar, Executive Chairperson, Managing Director and Chief Executive officer, chaired the Meeting.

- All the Directors of the Company, along with the Chief Financial Officer and the Company Secretary & Compliance Officer of the Company were introduced. Mr. Pradeep Parameswaran, an Independent Director of the Company, could not attend this Annual General Meeting as he was in a different time-zone.

- It was stated that the respective Chairpersons and Members of the Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility & Environmental, Social, and Governance Committee and Members of Risk Management Committee were present at the AGM. The representatives of the Promoter Group, Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

- Dr. Chetan Sharma, Company Secretary & Compliance Officer, welcomed the Members and provided the general instructions to the Members regarding participation in the Meeting. He informed the Members that the Company had tied up with National Securities Depositories Limited ("NSDL") to provide the facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC. The Registers and other records/ documents, as referred to in the Notice of the AGM were available for inspection in electronic mode. The live streaming of the Meeting was webcasted on the website of NSDL. He further informed that since the 14th AGM was being held through VC, the facility for appointment of proxies by Members was not applicable.

- The details of the number of Members present at the meeting was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
9	88	97

- The requisite quorum being present, Dr. Chetan Sharma, Company Secretary & Compliance Officer called the Meeting to order.

- The Chairperson welcomed all the Members and other invitees present at the Meeting.

- Thereafter, the Chairperson addressed the Members, *inter alia*, on Performance and highlights of FY 2025-26, covering the Industry and One Nykaa overview, Beauty Omnichannel Retail, Fashion, House of Nykaa, Superstore by Nykaa, Nysaa, Technology, FY 30 vision, Financial Performance, and ESG initiatives.

- The Chairperson thanked various investors for their utmost faith in the Company and its management, and further thanked all the stakeholders i.e., customers, brand partners, employees, shareholders and the larger community for the continued and generous support bestowed upon the Company.

- The Company Secretary & Compliance Officer apprised the Members on the guidelines for e-voting:

  (i) The Members, in accordance with the Companies Act, 2013 and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening this Annual General Meeting.

  (ii) The remote e-voting period which had commenced on Friday, August 21, 2026, at 09:00 AM (IST) ended on Monday, August 24, 2026, at 05:00 PM (IST).

  (iii) The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and requested Members to cast their votes, in case they had not cast vote during the remote e-voting period.

  (iv) Mr. Sachin Sharma, failing him Mr. Vishwanath, Designated Partners at M/s. Sharma and Trivedi LLP, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.

  (v) The e-voting results along with the Scrutiniser's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL.

- The Notice of the AGM was taken as read. There were no qualifications, observations, or adverse remarks in the Reports of the Statutory Auditors and the Secretarial Auditors.

- He further informed that the following resolutions as set out in the Notice convening the 14th AGM were put to vote in the meeting and approval by Members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1(A).	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
1(B).	To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjay Nayar (DIN:00002615) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Milan Khakhar (DIN:00394065) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To consider and approve the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/ N500013), as Statutory Auditors of the Company and fix their remuneration.	Ordinary Resolution

- Thereafter, the stage was opened for the Members who had registered themselves as speaker shareholders to ask questions or express their views through VC.

- After all the registered speaker shareholders have completed their speech, the queries raised/clarifications sought by the speaker shareholders were answered by the Chairperson, Executive Director and Chief Financial Officer of the Company.

- The Chairperson concluded the proceedings of the AGM by thanking all the Members for their participation at the AGM and for their constructive suggestions and observations. She further thanked the Directors who continue to provide enormous guidance and for attending the meeting.