FSN E-Commerce Ventures Limited

August 01, 2026

National Stock Exchange of India Limited **BSE Limited**

Symbol: NYKAA **Scrip Code: 543384**

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, has sent a letter to those Members whose E-mail IDs are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblinks from where the Integrated Annual Report, including Notice of the Annual General Meeting for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also available on the Company's website at www.nykaa.com/annual-report/lp.

This is for your information and records.

Thanking You.

Yours faithfully,
For FSN E-Commerce Ventures Limited

CHETAN RAJENDRA SHARMA
Digitally signed by CHETAN RAJENDRA SHARMA

Dr. Chetan Sharma
Company Secretary & Compliance Officer

Encl: as above

FSN E-Commerce Ventures Limited

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel|Mumbai – 400013
Website: www.nykaa.com| Phone: +91 22 68389616 | Email – nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

Sub: Notice of 14th Annual General Meeting of the Members of FSN E-Commerce Ventures Limited and Integrated Annual Report for FY2025-26

Notice is hereby given that the **14th (Fourteenth) Annual General Meeting ("AGM")** of FSN E-Commerce Ventures Limited ("the Company"),is scheduled to be held on **Tuesday, August 25, 2026 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),** in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP").

In accordance with Regulation 36(1)(b) of the Listing Regulations, since as per the data available with us, your email address is not registered against your Demat Account/Folio No., we hereby wish to inform you that the Notice of AGM and Integrated Annual Report for FY 2025–26 can be accessed through the following links:

Particulars	**Links**
Company's website	https://www.nykaa.com/
	https://www.nykaa.com/annual-report/lp
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at investor.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Key details for the AGM are as under:

Sr. No.	**Particular**	**Date**
1.	Cut-off date for e-Voting	Tuesday, August 18, 2026
2.	e-Voting start date and time	Friday, August 21, 2026, from 09:00 a.m. (IST)
3.	e-Voting end date and time	Monday, August 24, 2026, at 05:00 p.m. (IST)

For more information, kindly refer to the Notes of the Notice of AGM.

By the Order of the Board of Directorsof
FSN E-Commerce Ventures Limited

Sd/-
Dr. Chetan Sharma
Company Secretary & Compliance Officer
Membership No.: F8352

Date: August 01, 2026
Place : Mumbai