



August 02, 2026

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir / Madam,

Subject: Newspapers publication

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of publication issued to the Members regarding 14th Annual General Meeting of the Company, containing inter alia, instructions for remote e-voting & e-voting at AGM and other related information, in the following newspapers:

- (1) Financial Express
- (2) Navshakti
- (3) The Free Press journal

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

This is for your information and records.

Thanking You,

Yours Faithfully,
For **FSN E-Commerce Ventures Limited**

Dr. Chetan Sharma
Company Secretary & Compliance Officer

Encl: as above

OFFICE OF THE EXECUTIVE ENGINEER PUBLIC WORKS DEPARTMENT, DIVISION NO. 1 INDORE eeepw1ind@mp.nic.in ph. no. 0731-2490978						
E-Tendering NIT. No. 26/SAC/2026-27			Invoice Dated - 29-07-2026			
Online percentage rate bids for the following works are invited from registered contractors and Firms of repute fulfilling registration criteria:						
Sr. No.	Online Tender No.	Name of Work	Probable Amount of Contract (In Lakhs)	Earnest Money Deposit (EMD) (In Rs.)	Cost of Bid Document	Period of Completion
1	2026_PWDRB_525043_1	CONSTRUCTION OF BARODA DAULAT TO MAIN ROAD TO KHUDELI, SEMLIYA CHAU, KHEMANA PHATA ROAD INCLUDING ELECTRICAL WORK (SECOND CALL)	390.56	3905660.00	15000.00	240 DAYS 1 ST RAINY SEASON
GRAND TOTAL			390.56			

1. All details relating to the Bid Document(s) can be viewed and downloaded free of cost on the website <https://mptenders.gov.in> Bid Document can be purchased after making online payment of portal fees.

2. At the time of submission of the Bid the eligible bidder shall be required to:

1. Pay the cost of Bid Document and submit the receipt; 2. Deposit the Earnest Money and submit the receipt; 3. Submit a check list; 4. Submit an affidavit; 5. Submit PWD Registration; 6. Submit GST; 7. Submit PAN; 8. Submit Annexure H. Details can be seen in the Bid Data Sheet.

3. The Bid Document can be purchased only from Date - 30-07-2026 10:00 to Date - 14-08-2026 18:00

4. Detailed Notices Inviting Tender and other particulars of tender can be seen on the above website.

5. Amendments to NIT, if any, would be published on website only, and not in newspaper.

Affidavit Annexure B, (On Non Judicial stamp of Rs. 200/-)

G 1654726

Sd/-
Executive Engineer
PWD Division No. 1 Indore

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1
Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s) Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Dasharath Baban Salunke (Deceased) Through It's Legal Heir & Malan Dasharath Salunke- LBPUN000005321797	Plot No. 5, Gat No 18, At Parandaa, Taluka Parandaa, District Osmanabad, Parandaa- 413502/ July 30,2026	December 23, 2025 Rs. 12,72,834.46/-	Pune

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 02, 2026

Place: Osmanabad

Sincerely Authorised Officer,
For ICICI Bank Ltd.

 punjab national bank Together for the better		ARMB Mumbai Western PNB Pragati Tower, 3rdFloor, Plot C-9, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Email: cs4444@pnb.bank.in		SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT					
E-Auction Sale Notice for Sale of Secured Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(i) of the Security Interest (Enforcement) Rules, 2002.									
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.									
SCHEDULE OF THE SECURED ASSETS									
Sr No.	Name of the Branch	Description of the Immovable Properties Mortgaged	A) Date of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic / Physical / Constructive	A) Reserve Price B) EMD (Last Date of deposit of EMD) C) Bid Incremental Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors Name & Number of the Contact Person	Property ID QR code		
	Name & addresses of the Borrower(s) / Mortgagor(s) / Guarantors								
1	ARMB Mumbai Western Mr. Sanjay Vashishtmuni Dhusiya (Borrower) Ms. Latika Sanjay Dhusiya(Co-Borrower)	Fiat No. 2C-1006, 10th Floor, 2 C Wing, JP North Estella, JP North Garden City Complex, Vinay Nagar, Next to RNA Kashmiria Road, Mira Road East, Thane – 401107. 2-BHK, Area adm. 520 sq. ft. along with 1 car parking in the name of Ms. Latika Sanjay Dhusiya and Mr. Sanjay Vashishtmuni Dhusiya.	A) 18.08.2026 B) Rs. 1.43,23,865.68 as on 18.08.2025 + Further intnt & other charges C) 15.12.2025 D) Symbolic	A) Rs. 65,02,680/- B) Rs. 6,50,268/- 23.08.2026 (Upto 11.59PM) C) Rs. 10,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Anil Tudu 9113311852			
2		Fiat No. 201, 2nd Floor, Wagholkar House CHSL, Chendani, R S Road, Thane – 400601. Built Up Area adm. 665 sq. ft. in the name of Mr. Sanjay Vashishtmuni Dhusiya and Ms. Latika Sanjay Dhusiya.		A) Rs. 67,86,990/- B) Rs. 6,78,699/- 23.08.2026 (Upto 11.59PM) C) Rs. 10,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Anil Tudu 9113311852			
3	ARMB Mumbai Western Mr. santhanagopalan Vasudev (Borrower) Mrs. Radhika Rajagopalan (Co-Borrower)	Fiat No 1101,11 th Floor Ayesha Palace Near Mahasrashtra Guest House Dr Babasaheb Ambedkar Road CTS no 23 Dadar Naigon Division, Tal & Dist. Mumbai-400012 in the name of Mr. Santhanagopalan Vasudev Adm. 425.00 sq Ft. RERA Carpet	A) 11.06.2026 B) Rs. 2,08,74,967.99 as on 10.06.2025 + Further intnt & other charges C) 17.09.2025 D) Symbolic	A) Rs. 1,55,00,000/- B) Rs. 15,50,000/- 23.08.2026 (Upto 11.59PM) C) Rs. 1,00,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Anil Tudu 9113311852			
4	ARMB Mumbai Western M/S Four Star Importers and Traders Private Limited Mr. Kaustabh Milind Chandurkar Mr. Nachiket Milind Chandurkar Mrs. Sanjivani Milind Chandurkar Mrs. Sanjivani Milind Chandurkar Milind Shripad Chandurkar Mrs. Sanjivani Milind Chandurkar Milind Shripad Chandurkar	Fiat No. 701, 7th Floor, W Wing, Jade Residences, Building Type C, Gat No. 1403/12, 1405A And 1405B, Awhalwadi, Pune Nagar Road, Wagholi, Tal: Haveli Dist. Pune- 421207. (Area adm. 997.17 Sq. Ft Built Up)	A) 30.03.2022 B) Rs. 1,67,85,378.48 as on 30.03.2022 + Further intnt & other charges C) 17.09.2022 D) Symbolic	A) Rs. 50,01,750/- B) Rs.50,01,75/- 23.08.2026 (Upto 11.59PM) C) Rs. 50,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Manoj Khandagle 773816740			
5	ARMB Mumbai Western Mr. Shridhar Abhimanyu Alat (Borrower) Mrs. Shital Shridhar Alat (Co-Borrower)	RESIDENTIAL UNIT- FLAT NO C 603 VERSOVA MANGELA , MACHHIMAR SAMAJ , SARVODAYA CHSL S NO 161, PLOT NO 9-10 VARSOVA LINK ROAD ANDHERI WEST , MUMBAI , MAHARASHTRA-400061 ADMEASURINGABOUT BUA390sqft	A) 06.05.2021 B) Rs. 78,19,908/- as on 31.03.2021 + Further intnt & other charges C) 27.07.2021 D) Symbolic	A) Rs. 66,15,000/- B) Rs. 6,61,500/- 23.08.2026 (Upto 11.59PM) C) Rs. 10,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Anil Tudu 9113311852			
6	ARMB Mumbai Western Mr. Abhishek Verma (Borrower)	Merged Flat No G-03 & G-04 at Ground Floor, "City Park Apartment" Behind Ashiwad Palace, Near jivkor Nagar, Ghod Dod Road, At Murja R S Road, At Paiky TP No. 9 (Majura), FP No 183/B, Taluka Surat City, Dist Surat- 395002, Area Admn 3500 sq ft Super Build Up.	A) 18.05.2025 B) Rs. 2,17,22,706/- as on 18.05.2025 + Further intnt & other charges C) 03.09.2021 D) Symbolic	A) Rs. 1,19,07,000/- B) Rs. 11,90,700/- 23.08.2026 (Upto 11.59PM) C) Rs. 1,00,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Manoj Khandagle 773816740			
7	ARMB Mumbai Western Mr. Bhushan Bhikaji Sawant (Borrower) Ms Anubha Bhushan Sawant (co-Borrower)	Fiat No. 702, 7th Floor, in the building known as Gurukrupa, society known as Shree Gurukrupa CHSL, situated at Gangawadi, Agra Road, Ghatkopar (West), Mumbai - 400086, CTS No. 2211, 2212, 2213, Village Ghatkopar, Taluka Kurla, Mumbai Suburban District Adm. 756 sq Ft. RERA Carpet	A) 08.12.2025 B) Rs. 1,75,07,490.01 as on 08.12.2025 + Further intnt & other charges C) 24.02.2026 D) Symbolic	A) Rs. 1,27,98,000/- B) Rs. 12,97,800/- 23.08.2026 (Upto 11.59PM) C) Rs. 50,000/-	24.08.2026 11.00 AM - 04.00 PM	Not Known to Us M Sreenivasa Rao 9632786274 Ranjan umar 9501632381			
8	ARMB Mumbai Western All legal Heirs of Late Dashrath Bhola Prasad Gupta	Fiat No -302 3rd Floor A Wing Sai Paradise CHSL Sector 8 Near Vibgyor International School Airoli Navi Mumbai 400708 BUA 570 Sq Ft	A) 29.04.2024 B) Rs. 71,50,268.57 as on 29.04.2024 + Further intnt & other charges C) 26.08.2024 D) Symbolic	A) Rs. 72,72,180/- B) Rs. 7,27,218/- 23.08.2026 (Upto 11.5					

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

1. The properties are being sold on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' and 'WHATEVER THERE IS BASIS'. 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on the date and time mentioned at the respective columns above. 4. For detailed term and conditions of the sale, please refer <https://baanknet.com/www.pnbindia.in>. 5. The intending Bidders/ Purchasers are requested to register on portal (<https://baanknet.com>) using their email-id and mobile number. The process of eKYC is to be done through Digilocker. Once the e-KYC is done, the intending Bidders/ Purchasers may transfer the EMD amount to their e-Wallet using online/challan mode before the e-Auction Date and time in the portal. The registration, verification of e-KYC, transfer of EMD in wallet and linking of wallet amount to Property must be completed well in advance, before auction. 6. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction available on the website and follow them strictly. 7. The secured asset will not be sold below the reserve price. The minimum (first) bid must be Reserve Price plus one Incremental bid amount. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of 'The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at'. In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 8. The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. The confirmation of sale shall be subject to confirmation by the secured creditor. 9. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.

Date: 02.08.2026
Place: Mumbai

Sd/-
Authorised Officer,
Punjab National Bank



CHHATTISGARH STATE INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Chhattisgarh Undertaking)

(ISO 9001 : 2015 Certified) 1st Floor, Udyog Bhawan, Ring Road No. 1, Teliandhwa, Raipur (C.G.)-492006 CIN : U45203CT1995SC01591,
PAN : AABCCM4626N, GST Regn No22AABCCM4626N1Z1Y
Phone : 0771-6621000 Fax : 0771-2583794 Website : www.csidc.in
Email address: csidc.cg@gov.nic.in, nic.csidc_raipur@yahoo.com

REQUEST FOR PROPOSAL (RFP)
(Through e-Procurement Portal Only)

CSIDC/I.A. CHHATI /RFP/04/2026

Raipur, Dated 31/07/2026

Chhattisgarh State Industrial Development Corporation (CSIDC) a Government of Chhattisgarh Undertaking constituted under the Companies Act, 1956 engaged in Industrial Infrastructure Development & Other Related Activities in the State envisages to develop "**Industrial Area**" at Chhati, Dhamtari, Chhattisgarh.

"Request for Proposal" (RFP) is for planning designing, financing, construction, development, marketing, operation & maintenance of proposed **DEVELOPMENT OF INDUSTRIAL AREA UNDER PUBLIC PRIVATE PARTNERSHIP (PPP) MODE IN DBFOT MODEL AT CHHATI, DHAMTARI, CHHATTISGARH** on leasehold as is where is basis.

Land	Area of land (in Acre/SQM)	Proposed Project
Chhati, Dhamtari	40 Acres (approx.) (Leasehold on as is where is basis)	Development of Industrial Area

The RFP document containing detailed terms & condition, scope of work and other details is available for download from the web portal (website) <https://eproc.cgstate.gov.in> and shall be submitted online only. Amendment in tender, if any, will only be uploaded on the website and shall not be published in any newspaper.

NOTE: The interested tenders for online submission of tender may contact CG e-Proc Helpdesk, Operated by Mjunction Services Limited, they may reach Helpdesk using 18004199140 (from 9 AM to 11 PM) (therein press 2 for CG e-Proc) or you can email them at Helpdesk.proc@cgswan.gov.in.

Tenderer may contact to Chief Engineer, CSIDC (Mob. No. +91 99264-80284) Udyog Bhawan in working hours on working days to clear their doubts if any before online submission of the tender.

S-48626/6

**Sd/-
Chief Engineer**

PUBLIC NOTICE

On behalf of my client, I am investigating the title of Ashakumari Bipinkumar Mardia @ Ashabhai Bipinchand Mardia in respect of Flat No. 603 on 6th floor adm. 550 sq. ft. built up area in The Murlidhar Chambers Premises Co-operative Society Limited situated at 352, J.S.S. Road, Mumbai - 400002 on land bearing C. S. No. 2114 of Bhuleshwari Division. The Original Agreement Dated 07-12-2012 between Agsun Seeds (India) Pvt. Ltd., and Hansa Jaswant Raval Agreement dated 22-05-1996 is lost/misplaced and a Police complaint with ID No. 21056/2024 is lodged in L. T. Marg, Police Station, Mumbai on 10-03-2024.

Any person having any claim in respect of the above referred flat or any part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or under any decree, order or award or otherwise claiming whatsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at his office at 2/20, Kesar Building, 201/211, Princess St., Mumbai- 400002 within a period of 14 days (both days inclusive) hereof failing which the claims of such persons shall be deemed to have been waived and/or abandoned.

**Sd/-
Rakesh G. Jain,
Advocate High Court,
2/20, Kesar Building,**

Date: 2nd August, 2026	201/211, Princess St., Mumbai - 400 002
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NOTICE is hereby given that we are investigating the right, title and interest of **Mrs. Anita Kashinath Thakur, Ms. Rutuja Baliram Thorve, Mrs. Chhayaa Ganesh Ghonge, Mr. Gajanan Mahadu Thorve, Mr. Eknath Damu Thorve, Mrs. Sushila Baliram Thorve, Mrs. Anasa Pundarikumar Thorve, Mrs. Savita Janardan Thorve, Mrs. Vijaya Vilas Patil, Mrs. Lilabai Mahadu Thorve, Mr. Raj Baliram Thorve, Mr. Barku Hari Thorve, Mr. Dnyaneshwar Mahadu Thorve and Mr. Janardan Mahadu Thorve** all residents of Khanavale, Tal. Panvel ("**Owner**") in respect of the property more particularly described in the Schedule hereunder written ("**Property**"). Any and all persons/entities including an individual, Hindu undivided family, any bank or financial institution or non-banking financial institutions, an association of persons or a body of individuals whether incorporated or not having any share, right, title, claim, benefit, demand or interest against the Owner and/or in the Property or any part thereof by way of sale, exchange, let, lease, sub-lease, license, assignment, mortgage (equitable or otherwise), inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, possession, attachment, injunction, lis-pendens, family arrangement, settlement, Decree or Order of any Court of Law, contracts, agreements, development rights, project management rights, development management rights, FSI/TDR consumption / transfer, partnership or otherwise of whatsoever nature, are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address / email id mentioned below within **10 (Ten) days** from the date of the publication of this public notice, failing which, such claim/s and/or objection/s and/or demand/s, if any, shall be deemed to have been waived and/or abandoned.

SCHEDULE

All those pieces and parcels of the lands admeasuring in aggregate 1-41-50 situate at Village Khanavale, Taluka Panvel, District Raigad, Maharashtra and bearing the following gat number:

Gat No.	Hissa No.	Area as per 7/12 extract
61	4	0-46-30
50	1	0-51-70
66	2	0-43-50
	Total	1-41-50

Dated : 02/08/2026 **Mr. Rutwik Santosh Lad (Advocate)**
104, 1st floor, Aaditya Vihar CHS, Mahatma Phule Marg,
Near Old Post Office, Panvel 41 206. Dist- Raigad.
Cell No.7021511387, email id. rutwiklad03@gmail.com

DOCUMENT MISSING

Name Mr. OMKAR SANJAY MANKAR, R/o. Bhaghirath Chhaya Bungalow, ground floor, Yadava Patil Marg, near Hanuman Temple Hall, village Diwanman, Vasai Road (W), Taluka Vasai, District Palghar (old Thane), 401202.

I have lost my class X th Mark sheet & pass certificate bearing Roll No. 1244861/051 (Unique ID 8157962) given in the year 2024 (ICSE Board).

I have applied for its duplicate with concerned authority. In case of anybody finds my certificate please call me on my mobile No. 9922211800 and 9850848894.

PUBLIC NOTICE

Notice is hereby given that the original share certificate No. 16, of 5 shares, numbered 76 to 80, of Venkateswara Coop Hsg Society Ltd endorsed in the name of Warburton Creek Ltd is reported lost/misplaced.

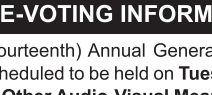
In terms of the Bombay High Court order of 30 June 2026 in Writ Petition No. 46465 of 2026, the Society, at its Annual General Body Meeting held on 26 July, 2026, has granted admission as a Member to Mrs. Manisha Dineshkumar Popat and is issuing a duplicate share certificate endorsed in her name with the aforementioned mentioned original share certificate standing cancelled.

Anyone having any claim or objection to the issue of such duplicate share certificate should write to the Society within 15 days of publication of this notice along with documentary proof in support, failing which the issue of such duplicate share certificate and cancellation of original share certificate shall stand concluded

**For Venkateswara
Coop Hsg Society Ltd
Sd/-
Chairman**

**Venkateswara Coop Hsg Society Ltd
(Regn. No.: BOM/WHW/HS/G(TC)/
11862/2002-2003)**

***Kalpak Gulistan* Kalpak Gulistan
Wing A and B, Plot No. 9A,
Perry Cross road Bandra (W) Mumbai -50**



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 6838 9616 | Email: nykaacompanysecretary@nykaa.com
 CIN: L52600MH2012PLC230136

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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")** to transact the business, as set out in the Notice of AGM dated July 23, 2026.

In accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "**applicable circulars**"), the latest being 03/2025 dated September 22, 2025, the Company has sent Notice of the 14th AGM along with a weblink to access the Integrated Annual Report FY2025-26 on **Saturday, August 01, 2026**, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report FY 2025-26 to those Members who specifically request for the same at nykaacompanysecretary@nykaa.com mentioning their Folio No./ DP ID and Client ID.

The Notice of AGM and Integrated Annual Report are available on the website of the Company at www.nykaa.com, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of RTA i.e., MUGF Intime India Private Limited (*formerly Link Intime India Private Limited*) ("MUGF Intime") at <https://in.mpms.mugf.com/>.

Further, in accordance with Regulation 36(1)(b) of the **SEBI Listing Regulations**, the Company has sent a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing weblink for accessing the Integrated Annual Report FY2025-26 on the Company's website.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

Instructions for remote e-voting and e-voting during AGM:

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on **Tuesday, August 18, 2026 ("cut-off date")**, shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 14th AGM will be transacted through voting by electronic means only.
- (b) **The remote e-voting period commences on Friday, August 21, 2026, at 09:00 AM (IST) and will end on Monday, August 24, 2026, at 05:00 PM (IST).** The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time thereafter.
- (c) **The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, August 18, 2026, ('cut-off date').** The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right-to-vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.
- (d) Members who have cast their vote through remote e-voting may attend / participate in the 14th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.
- (e) Members who have acquired shares after the dispatch of the Integrated Annual Report for the Financial Year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- (f) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- (g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation and joining of the Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.
- (h) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. A46900/CP. No. 20423) or failing him Mr. Vishwanath (Membership No. A14521/ CP No. 25099), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- (i) The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Notice Board of the Company at its Registered Office, its' website at www.nykaa.com and on the website of NSDL at www.evoting.nsdl.com immediately after declaration and submission to the Stock Exchanges.
- (j) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 48867000 or send a request to Mr. Amit Vishal, Vice-President, NSDL or Ms. Pallavi Mhatre, Deputy Vice President, NSDL or Mr. Suketh Shetty, Manager, NSDL at evoting@nsdl.com.
- (k) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

**By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited**

Dr. Chetan Sharma
Company Secretary & Compliance Officer
(FCS 8352)

Date: August 02, 2026
Place: Mumbai