



July 29, 2025

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir / Madam,

Subject: 13th Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

We wish to inform you that the 13th Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Monday, August 25, 2025 at 10:30 AM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued in this regard from time to time, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA).

The above information is also available on the website of the Company at www.nykaa.com

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty

Company Secretary & Compliance Officer