



January 30, 2025

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Subject: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10, 2025** to, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024, along with the Report of the Statutory Auditors thereon.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

**Closure of Trading Window**

Further to our intimation dated December 16, 2024, the Trading Window has been closed from **Wednesday, December 25, 2024**, and shall remain closed till **Wednesday, February 12, 2025**, i.e. until 48 hours of the declaration of the above financial results to the stock exchanges.

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**