FSN E-Commerce Ventures Limited



(formerly 'FSN E-Commerce Ventures Private Limited')

August 17, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543384

Symbol: NYKAA

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Official(s) of the Company will be participating in the Analyst Meetings / Investor Meeting, as per the details given below:

Day & Date	Name of the Investor	<u>Type</u>	Mode of Attendance
Wednesday, August 17, 2022	Canada Pension Plan Investment Board (CPPIB)	1x1	Virtual
Friday, August 19, 2022	Wellington	1x1	Virtual
Monday, August 22, 2022	Jetha Global	1x1	Physical
Wednesday, August 24, 2022	Berstein	1x1	Virtual

The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Analysts / Investors / Official(s) the Company.

We request you to take the above information on records.

Thanking You,

Yours faithfully, For FSN E-Commerce Ventures Limited (formerly 'FSN E-Commerce Ventures Private Limited')

Rajendra Punde

Head - Legal, Company Secretary & Compliance Officer

Mem. No.: A9785