

Name of the Issuer:	FSN E-Commerce Ventures Limited	Last updated on	31-May-24
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1 Type of Issue (IPO / FPO) IPO
Source: Prospectus dated November 02, 2021

2 Issue Size (Rs. Million)* **53,497.24**
- Fresh Issue Size (Rs. Millions) 6,300.00
- Offer for Sale Component (Rs. Millions) 47,197.24
*Source: Final post issue report dated November 15, 2021 and Prospectus dated November 02, 2021

3 Grade of issue along with name of the rating agency
Name Not Applicable
Grade Not Applicable
Source: Prospectus dated November 02, 2021

4 Subscription Level (Number of times) **81.48***
*Source: Final post issue report dated November 15, 2021
*The above figure is after technical rejections and including Anchor Investors

5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges

Particulars	%
(i) allotment in the issue ⁽¹⁾	7.88%
(ii) at the end of 1st Quarter immediately after the listing (December 31, 2021) ⁽¹⁾	9.15%
(iii) at the end of 1st FY (March 31, 2022) ⁽¹⁾	9.10%
(iv) at the end of 2nd FY (March 31, 2023) ⁽¹⁾	20.11%
(v) at the end of 3rd FY (March 31, 2024) ⁽¹⁾	27.48%

(1) Source: Institutions holding as disclosed in Stock exchange filing

6 Financials of the issuer

(In Rs. Millions)

Parameters	1st FY (March 31, 2022) ⁽¹⁾	2nd FY (March 31, 2023) ⁽²⁾	3rd FY (March 31, 2024) ⁽³⁾
Income from Operations	37739.35	51438	63856.26
Net Profit for the period	412.88	209.61	437.16
Paid-up equity share capital	474.11	2852.45	2855.99
Reserves excluding revaluation reserves	12924.89	10927.65	9766.34

(1) Financial statements for FY 2022 submitted with BSE Limited

(2) Financial statements for FY 2023 submitted with BSE Limited

(3) Financial statements for FY 2024 submitted with BSE Limited

7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited
The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2022)	Frequently Traded
(ii) at the end of 2nd FY (March 31, 2023)	Frequently Traded
(iii) at the end of 3rd FY (March 31, 2024)	Frequently Traded

8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2022)	Nil	Not Applicable
(ii) at the end of 2nd FY (March 31, 2023)	Nil	Not Applicable
(iii) at the end of 3rd FY (March 31, 2024)\	Nil	Not Applicable

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document	Not Applicable
(ii) Actual implementation	Not Applicable
(iii) Reasons for delay in implementation, if any	Not applicable

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document

Utilization of the proceeds of the Fresh Issue

Particulars	Amount (in ₹ million)
Gross proceeds of the Fresh Issue	6,300.00
(Less) Expenses in relation to the Fresh Issue	290.49
Net Proceeds	6,009.51

Utilisation of the Net Proceeds

(in ₹ million)

Particulars	Total estimated amount/cost to be utilised from IPO Proceeds	Estimated Utilization of Net Proceeds		
		FY 2022	FY 2023	FY 2024
Investment in certain of our Subsidiaries, namely, FSN Brands and / or Nykaa Fashion for funding the set-up of new retail stores	420.00	50.00	185.00	185.00
Capital expenditure to be incurred by our Company and investment in certain of our Subsidiaries, namely, Nykaa E-Retail, FSN Brands and Nykaa Fashion for funding the set-up of new warehouses	420.00	50.00	185.00	185.00
Expenditure to acquire and retain customers by enhancing the visibility and awareness of our brands	2,340.00	Nil	Nil	2,340.00
Repayment or prepayment of outstanding borrowings availed by our Company and one of our Subsidiaries, namely, Nykaa E-retail	1,560.00	1,560.00	Nil	Nil
General corporate purposes	1,305.72	1,305.72	Nil	Nil
Total	6,045.72	2,965.72	370.00	2,710.00

Source: Prospectus dated November 02, 2021

(ii) Actual utilization

Utilisation of the Net Proceeds

(in ₹ million)

Particulars	Amount to be deployed from Proceeds	Amount deployed/utilized as at March 31, 2024*	Amount unutilized as at March 31, 2024*
Investment in certain of our Subsidiaries, namely, FSN Brands and / or Nykaa Fashion for funding the set-up of new retail stores	420.00	420.00	-
Capital expenditure to be incurred by our Company and investment in certain of our Subsidiaries, namely, Nykaa E-Retail, FSN Brands and Nykaa Fashion for funding the set-up of new warehouses	420.00	420.00	-
Expenditure to acquire and retain customers by enhancing the visibility and awareness of our brands	2,340.00	2,340.00	-
Repayment or prepayment of outstanding borrowings availed by our Company and one of our Subsidiaries, namely, Nykaa E-retail	1,560.00	1,560.00	-
General corporate purposes	1,305.72	1,305.72	-
Total	6,045.72	6,045.72	-

* Monitoring Agency Report dated May 14, 2024

(iii) Reasons for deviation, if any Not applicable

11 Comments of monitoring agency

(a) Comments on use of funds	None
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

* Monitoring Agency Report dated May 14, 2024

12 Pricing Data

Issue Price (Rs.): 1125
 Designated Stock Exchange: NSE
 Listing Date: 10-Nov-21

Price parameters	At close of listing day (November 10, 2021)	At close of 30th calendar day from listing day (December 09, 2021) ⁽¹⁾	At close of 90th calendar day from listing day (February 07, 2022) ⁽²⁾	As at the end of 1st FY after the listing of the issue (March 31, 2022) ⁽³⁾		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽⁴⁾	2,205.80	2,163.45	1,895.20	1,689.55	2,573.70	1,219.05
NIFTY 50 ⁽⁴⁾	18,017.20	17,516.85	17,213.60	17,464.75	18,604.45	14,151.40
Sectoral Index ⁽⁵⁾	Not Applicable			Not Applicable		

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2023) ⁽³⁾			As at the end of 3rd FY after the listing of the issue (March 31, 2024) ⁽³⁾		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽⁴⁾	124.25	1,892.65	120.70	161.90	195.40	114.30
NIFTY 50 ⁽⁴⁾	17,359.75	18,887.60	15,183.40	22,326.90	22,526.60	17,312.75
Sectoral Index ⁽⁵⁾	Not Applicable			Not Applicable		

Source: NSE website

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices

(4) In case of any reporting day falling on a holiday, next trading day prices/values have been disclosed.

(5) Comparable Sectoral index is not available

13 Basis for Issue Price

Accounting ratio	As disclosed in the offer document ⁽¹⁾	At the end of 1st FY (March 31, 2022) ⁽²⁾	At the end of 2nd FY (March 31, 2023) ⁽²⁾	At the end of 3rd FY (March 31, 2024) ⁽²⁾
EPS	Issuer:			
	Consolidated (Basic)	1.39	0.88	0.07
	Consolidated (Diluted)	1.34	0.87	0.07
	Peer Group:	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.
Total Income (Rs. Million)	Issuer:			
	Consolidated (Diluted)	24,526.37	38,009.07	51,740.13
	Peer Group: (Consolidated)	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.
	Peer Group:	N.A.	N.A.	N.A.
Price to Earnings Ratio (P/E)	Issuer:			
	Consolidated (Basic)	809.35	1,919.94	1758.6
	Consolidated (Diluted)	839.55	1,942.01	1758.6
	Peer Group:	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.
RoNW(%)	Issuer:			
	Consolidated	12.62	3.08	1.52
	Peer Group: (Consolidated)	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.

NAV per Equity Share	Issuer:				
	Consolidated	11.00	28.26	4.83	4.42
	Peer Group: (Consolidated)	N.A.	N.A.	N.A.	N.A.
	Industry Avg:	N.A.	N.A.	N.A.	N.A.

Notes:

(1) Sourced from Prospectus dated November 02, 2021.

(2) Information sourced from financials filed by the Issuer Company on the stock exchanges

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic Earnings per Share (Rs.) = net profit after tax and adjustments, attributable to equity shareholders / Weighted average no. of equity shares outstanding during the fiscal year.
Earnings per share calculations are in accordance with the notified Ind AS 33 'Earnings per share' notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended).

(ii) Diluted Earnings per Share (Rs.) = net profit after tax and adjustments, attributable for equity shareholders (after adjusting profit impact of dilutive potential equity shares, if any) / the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

(iii) Total Income = Revenue from Operations and Other Income

(iv) P/E (Basic/Diluted) - Closing Market Price at the end of relevant fiscal year end on NSE/ Basic/Diluted EPS

(v) Return on Net Worth (%) = Net profit after tax, available for equity shareholders / Net worth at the end of the fiscal year.

(vi) Net Asset Value per Equity Share = Net worth at the end of the fiscal year./ Number of equity shares outstanding as at the end of fiscal year

14 Any other material information

Date of disclosure	Announcement
10-Nov-21	Board Meeting Intimation for To Consider And Approve The Unaudited Standalone And Consolidated Financial Results For The Quarter And Half Year Ended September 30, 2021 Along With The Limited Review Report Of The Auditors For The Corresponding Period
11-Nov-21	Submission of Shareholding for the Period Ended November 08, 2021
13-Nov-21	Submission of Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on November 12, 2021 for Falguni Nayar Family Trust
14-Nov-21	Submission of Results For Quarter And Half Year Ended September 30, 2021
15-Nov-21	Investor Presentation for the Analyst / Institutional Investors meeting to be held on November 15, 2021
16-Nov-21	Submission of details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information (acting jointly) and for the purpose of making disclosures to Stock Exchanges
5-Dec-21	Submission of Press Release titled 'Nature's Most Potent Ingredients, now, in a Bottle: Nykaa Naturals Charcoal and Bamboo Hair Care Range'.
9-Dec-21	Submission of disclosure of related party transactions for the half year ended September 30, 2021
13-Dec-21	Submission of Press Release titled Dab your way to jab skin with the new Nykaa SKINRX serums - Nykaa SKINRX launches four new variants Vitamin C, Ceramides, Peptides & AHA BHA-
15-Dec-21	Submission of Press Release titled - Global Store on the Nykaa App exclusively brings you Elemis, UK's #1 skincare brand - Immerse yourself in a sensorial self-care experience with Elemis
16-Dec-21	Submission of Press Release titled - NIKHIL THAMPI FOR RSVP - THE ONLY PARTYWEAR YOU NEED THIS SEASON - RSVP by Nykaa Fashion collaborates with designer Nikhil Thampi to present a size-inclusive, fashion-forward, and timeless partywear collection
20-Dec-21	Submission of trading closure window the Trading Window Closed Period as per the 'Code of Conduct for Prevention of Insider Trading' of the Company shall commence from December 27, 2021 till 48 hours after the financial results of the Company for the quarter ending December 31, 2021, becomes Generally Available information.
10-Jan-22	Submission of the Notice of Postal Ballot dated January 10, 2022
14-Jan-22	Submission of Shareholding for the Period Ended December 31, 2021
17-Jan-22	Submission of Statement Of Investor Complaints For The Quarter Ended December 2021
24-Jan-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
31-Jan-22	Board Meeting Intimation for Considering And Approving Unaudited Standalone And Consolidated Financial Results For The Quarter And Nine Months Ended December 31, 2021
9-Feb-22	Submission of Unaudited Financial Results For The Quarter and investor presentation for Nine Months Ended December 31, 2021
10-Feb-22	Submission of Monitoring Agency Report for the quarter ended December 31, 2021.
11-Feb-22	Submission of Result of Postal Ballot - Notice dated 10th January, 2022 and Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
11-Feb-22	Submission of Statement Of Deviation/Variation
12-Feb-22	Allotment of Equity Shares against exercise of vested Employee Stock Options under ESOS Schemes viz. ESOS 2012 and ESOS 2017

22-Feb-22	Details of Settlement of Litigation as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the course of Initial Public Offering by the Company, the details of the pending litigation (civil proceeding) with L'Oreal S.A. were disclosed in the Prospectus dated November 02, 2021 . The certified true copy of the Delhi High Court Order dated January 21, 2022 was received by the Company on February 21, 2022.
3-Mar-22	Intimation of Allotment of 1,48,650 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017
22-Mar-22	Allotment of 82,300 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017
12-Apr-22	Submission of Statement Of Investor Complaints For The Quarter Ended March 2022 and Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
14-Apr-22	Submission of Compliance Certificate Pursuant To Regulation 7(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended March 31, 2022 and
18-Apr-22	Submission of Certificate Under Regulation 40(9) & 40(10) Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The Year Ended On March 31, 2022
21-Apr-22	Submission of Format of Initial Disclosure to be made by an entity identified as a Large Corporate
22-Apr-22	Board Meeting Outcome for Acquisition And Approval Of Postal Ballot Notice
23-Apr-22	Intimation regarding Dispatch of Notice of Postal Ballot-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
6-May-22	Intimation of Allotment of 1,00,150 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017
13-May-22	FSN E-Commerce Ventures Limited has informed the Exchange about the Upgrade of Credit Rating by CRISIL Ratings Limited (the Rating Agency)
15-May-22	FSN E-Commerce Ventures Limited has informed the Exchange about Monitoring Agency Report issued by ICICI Bank Limited (Monitoring Agency) for the quarter ended March 31, 2022
15-May-22	Submission of Statement Of Deviation/Variation In Utilisation Of Funds Raised Through Initial Public Offer ("IPO")
19-May-22	Board Meeting Intimation for Considering And Approving The Audited Standalone And Consolidated Financial Results Of The Company For The Quarter And Year Ended March 31, 2022
25-May-22	A Copy Scrutinizer's Report Of Postal Ballot And Voting Results Is Submitted
26-May-22	Submission of Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015), Compliances-Reg.24(A)-Annual Secretarial Compliance
27-May-22	Board Meeting Outcome For The Audited Standalone And Consolidated Financial Results For The Quarter And Financial Year Ended March 31, 2022. Submission of Investor Presentation for the quarter and financial year ended March 31, 2022.
3-Jun-22	Submission of Transcript of the Analyst/Institutional Investor Meet/Conference Call with regard to Audited Standalone and Consolidated financial results for the quarter and financial year ended March 31, 2022
9-Jun-22	Allotment of 49,500 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017
10-Jun-22	Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2022
23-Jun-22	Submission of Investor Presentation on 'Investor & Analyst Day

5-Jul-22	Allotment of 9,700 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017.
11-Jul-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
16-Jul-22	Submission of Annual Report. And Notice Of 10Th Annual General Meeting
28-Jul-22	Board Meeting Intimation for Board Meeting Intimation For Considering And Approving The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter Ended June 30, 2022.
29-Jul-22	The Company has incorporated a Subsidiary Company in the name of 'Nykaa Foundation' under Section 8 of the Companies Act, 2013
5-Aug-22	Submission of Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2022; and 2. Limited Review Report of the Auditors on the Standalone and Consolidated financial results and submission of investor presentation
5-Aug-22	Intimation with respect to acquisition of equity shares of Illuminar Media Private Limited
9-Aug-22	Allotment of 68,600 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017
11-Aug-22	Intimation regarding Ms. Reena Chhabra, CEO of Beauty Private Label - w.e.f. August 16, 2022
11-Aug-22	Submission of the Proceedings of the 10th Annual General Meeting of the Members of the Company held on August 10, 2022
11-Aug-22	Submission of the the Monitoring Agency Report issued by ICICI Bank Limited (Monitoring Agency) for the quarter ended June 30, 2022
11-Aug-22	Submission of Statement Of Deviation/Variation In Utilisation Of Funds Raised Through Initial Public Offer ("IPO")
11-Aug-22	Submission of Postal Ballot-Scrutinizer's Report
16-Aug-22	Submission of Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015), Video Recording Of The 10Th Annual General Meeting Of The Company (AGM), Earnings Call Transcript
18-Aug-22	Submission of Press Release - Nykd by Nykaa launches first flagship store in New Delhi
25-Aug-22	Submission of Press Release -Here's everything you need to know about the Nykaa X Anomaly Launch founded By Priyanka Chopra Jonas
6-Sep-22	Allotment of 92,060 Equity Shares against exercise of vested Employee Stock Options under ESOS Scheme - 2017.
10-Sep-22	Completion of all the necessary formalities, the acquisition of 100% Equity Shares of Illuminar Media Private Limited (Little Black Book), by the Company has been concluded
23-Sep-22	Allotment of 1,27,484 Equity Shares against exercise of vested Employee Stock Options under ESOS Schemes viz. ESOS 2012 and ESOS 2017
27-Sep-22	Submission of press release - IIMA-Nykaa partner to establish Research Chair in Consumer Technology
28-Sep-22	Board Meeting Intimation for Board Meeting To Be Held On October 03, 2022 To Consider And Approve The Issuance Of Bonus Shares

3-Oct-22	Approved the Re-classification of the Authorized Share Capital and consequent amendment to the 5th Clause of the Memorandum of Association, Bonus Issue of Equity Shares in the proportion 5 (Five) fully paid-up Equity Share of ₹ 1/- each for every 1 (One) fully paid-up Equity Shares of ₹ 1/- each held by the shareholders of the Company as on the record date and Formulation and Implementation of 'ESOP 2022' and 'Stock Unit Plan 2022'
3-Oct-22	Intimation regarding Dispatch of Notice of Postal Ballot dated October 03, 2022, pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4-Oct-22	Submission of a copy of the Public Notice (Newspaper Advertisements) of Postal Ballot, instruction for e-voting and other related information, published on October 04, 2022 in the newspapers viz. The Free Press Journal and Navshakt
6-Oct-22	Submission of Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI circular dated September 09, 2015 with respect to Strategic Alliance with Middle East based Apparel Group to recreate Omnichannel Beauty Retail Platform in the Gulf Cooperation Council (GCC).
6-Oct-22	Submission of press release - Nykaa enters into a Strategic Alliance with Middle East-based Apparel Group to recreate Omnichannel Beauty Retail Platform in the Gulf Cooperation Council (GCC)
10-Oct-22	Submission of press release - NYKAA FASHION BRINGS REVOLVE TO INDIA
11-Oct-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
26-Oct-22	Board Meeting Intimation for Board Meeting Intimation For Considering And Approving The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter And Half Year Ended September 30, 2022
27-Oct-22	Appointment of Mr. Rajesh Uppalapati as Chief Technology Officer of the Company w.e.f. November 01, 2022
28-Oct-22	Intimation of Record Date - the Board of the Company has fixed the Record Date on Friday, November 11, 2022 for the purpose of determining the shareholders eligible for Bonus Equity Shares
31-Oct-22	Allotment of 1,60,245 Equity Shares against exercise of vested Employee Stock Options under ESOS 2017.
1-Nov-22	Board Meeting Outcome for Board Meeting Held On November 01, 2022, To Consider The Unaudited Standalone And Consolidated Financial Results For The Quarter And Half Year Ended September 30, 2022 and Limited Review Report of the Auditors on the Standalone and Consolidated financial results.
1-Nov-22	Press Release / Media Release dated November 01, 2022 titled Results for the quarter and half year ended September 30, 2022
1-Nov-22	Submission of Investor Presentation for the quarter and half year ended September 30, 2022
2-Nov-22	Submission of the Newspaper Advertisements for the Unaudited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022
2-Nov-22	Submission of Voting Results And Scrutinizer's Report Of Postal Ballot
2-Nov-22	Submission of Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association
3-Nov-22	Submission of Press Release - Nykaa receives approval from Shareholders on Bonus Issue and new Employee Stock Options (ESOP) and Employee Stock Unit Plan (RSU) with overwhelming majority
7-Nov-22	Submission of the Statement of NIL deviation/variation in utilisation of funds raised through Initial Public Offer (IPO), for the quarter ended September 30, 2022
7-Nov-22	Submission of the Monitoring Agency Report issued by ICICI Bank Limited (Monitoring Agency) for the quarter ended September 30, 2022
7-Nov-22	Submission of the transcript of the Analyst/Institutional Investor Meet/Conference Call with regard to Unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2022

8-Nov-22	Submission of Press Release - Nykaa Fashion's new face is the ultra stylish and fashionable Janhvi Kapoor
12-Nov-22	The Stakeholders' Relationship Committee of Board of Directors of the Company has approved the allotment of 237,35,63,075 equity shares of Re. 1/- each as fully paid-up Bonus shares at its meeting held on November 12, 2022
14-Nov-22	Submission of Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosures Requirements) Regulations, 2015
22-Nov-22	Intimation about the resignation of Arvind Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company effective close of business hours on November 25, 2022
25-Nov-22	Submission of press release - Nykaa Pink Friday Sale delivers 75% growth, recording over 400 orders every minute on Day 1
20-Dec-22	Allotment of 10,96,740 Equity Shares against exercise of vested Employee Stock Options under ESOS 2012 and ESOS 2017
9-Jan-23	Submission of compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022
23-Jan-23	Appointment Of Mr. P. Ganesh As Chief Financial Officer and Key Managerial Personnel ("KMP") of The Company Effective February 03, 2023
6-Feb-23	Board Meeting Intimation for Considering And Approving The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter And Nine Months Ended December 31, 2022, Along With The Limited Review Report Of The Auditors For The Corresponding Period
8-Feb-23	Allotment of 17,58,600 Equity Shares against exercise of vested Employee Stock Options under ESOS 2017.
9-Feb-23	Submission of the details of Key Managerial Personnel ("KMP") of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges - Ms. Falguni Nayar (Executive Chairperson, Managing Director and Chief Executive Officer) and Mr. P Ganesh (CFO)
13-Feb-23	Board Meeting Outcome - approved Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2022 and Limited Review Report of the Auditors on the Standalone and Consolidated financial results.
13-Feb-23	Submission of Press Release / Media Release dated February 13, 2023 titled "Results for the quarter and nine months ended December 31, 2022"
13-Feb-23	Resignation of Company Secretary / Compliance Officer - Mr. Rajendra Punde will cease to be Company Secretary & Compliance Officer and KMP of the Company w.e.f. close of business hours on February 13, 2023. Appointment of Company Secretary / Compliance Officer - Mr. Sujeet Jain, Chief Legal and Regulatory Officer of the Company as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company (KMP) w.e.f. February 14, 2023, in place of Mr. Rajendra Punde.
13-Feb-23	Submission of the Investor Presentation for the quarter and nine months ended December 31, 2022
14-Feb-23	Submission of the Newspaper Advertisements for the Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022
14-Feb-23	Submission of the Monitoring Agency Report issued by ICICI Bank Limited (Monitoring Agency) for the quarter ended December 31, 2022.
14-Feb-23	Submission of the Statement of NIL deviation/variation in utilisation of funds raised through Initial Public Offer (IPO), for the quarter ended December 31, 2022.
16-Feb-23	Submission of press release dated February 16, 2023 titled "Introducing NYVEDA a new path to wellness from the house of Nykaa".
17-Feb-23	Submission of the transcript of the Analyst/Institutional Investor Meet/Conference Call with regard to Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2022.
3-Mar-23	Allotment of 9,04,190 Equity Shares against exercise of vested Employee Stock Options under ESOS 2017.

21-Mar-23	Allotment of 4,11,500 Equity Shares against exercise of vested Employee Stock Options under ESOS 2012 and ESOS 2017
31-Mar-23	Submission of the press release dated March 31, 2023 titled "Nykaa wins a Bronze Award at the 8th Asia Integrated Reporting Awards for the best Integrated Report
5-Apr-23	Submission of the a communication on Nykaa Revenue Update Q4 FY23.
12-Apr-23	Submission of the the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.
18-Apr-23	Submission of the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 and the certificate dated April 17, 2023 issued by M/s. Sharma and Trivedi LLP, Company Secretary in Practice, for the year ended on March 31, 2023
24-Apr-23	Submission of the Press Release dated April 24, 2023 titled "Nykaa Welcomes New Senior Leaders to Drive Its Next Phase of Growth
28-Apr-23	Submission of the details in the Format of Initial Disclosure to be made by an entity identified as a Large Corporate
10-May-23	Submission of the the Press Release dated May 10, 2023 titled "Falguni Nayar awarded The Isidoro Alvarez Lifetime Achievement Medal at The World Retail Congress 2023
12-May-23	Board Meeting Intimation for Board Meeting Intimation For Audited Standalone And Consolidated Financial Results For The Quarter And Financial Year Ended March 31, 2023
15-May-23	Submission of the Monitoring Agency Report issued by ICICI Bank Limited (Monitoring Agency) for the quarter ended March 31, 2023.
22-May-23	Submission of the Statement of NIL deviation/variation in utilisation of funds raised through Initial Public Offer (IPO), for the quarter ended March 31, 2023.
24-May-23	Board Meeting Outcome For Consolidated And Standalone Audited Financial Results For The Quarter And Financial Year Ended March 31, 2023, Investor Presentation for the quarter and financial year ended March 31, 2023, Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015
24-May-23	Submission of the the Press Release / Media Release dated May 24, 2023 titled ""Results for the quarter and financial year ended March 31, 2023
24-May-23	Submission of the the link of recording of Analysts/Institutional Investor Meet/Conference Call with regard to Audited Standalone and Consolidated Financial Results for the quarter and full year ended March 31, 2023
24-May-23	Allotment of 51,400 Equity Shares against the exercise of vested Employee Stock Options under ESOS 2017
25-May-23	Submission of the the Newspaper Advertisements for the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023
28-May-23	Submission of the the Annual Secretarial Compliance Report for the financial year ended March 31, 2023, issued by M/s. S. N. Ananthasubramanian & Co., Company Secretaries (C.P. No. 24335)
31-May-23	Submission of the the Transcript of the Conference Call for analyst/institutional investors for discussing Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2023
13-Jun-23	Allotment of 1,87,500 Equity Shares against the exercise of vested Employee Stock Options under ESOS 2017.
26-Jun-23	Allotment of 1,59,986 Equity Shares against the exercise of vested Employee Stock Options under ESOS 2017.
28-Jun-23	The Fundraise & Investment Committee of the Board of Directors of the Company, on Wednesday, June 28, 2023, has approved the following investment proposals: (i) To make further investment up to INR 200 million in FSN International Private Limited ('FSN International'), a wholly owned subsidiary of the Company, on rights basis; and (ii) To make further investment up to USD 2 million by FSN International in one of its overseas subsidiaries viz., Nessa International Holdings Limited ('Nessa International')

7-Jul-23	A communication on Nykaa Performance Update Q1 FY24
10-Jul-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
2-Aug-23	Board Meeting Intimation for Approval Of Unaudited Standalone And Consolidated Financial Results For The Quarter Ended June 30, 2023
11-Aug-23	Allotment of 5,31,500 Equity Shares against the exercise of vested Employee Stock Options under ESOS 2017
11-Aug-23	Pursuant to Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the following: (1) Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2023; and (2) Limited Review Report of the Auditors on the Standalone and Consolidated financial results. The meeting of the Board of Directors commenced at 01:00 p.m. and is still continuing.
11-Aug-23	Submission of press release dated August 11, 2023 titled "Results for the quarter ended June 30, 2023", the Investor Presentation for the quarter ended June 20, 2023 to be used by the Company for the analyst / institutional investors meeting(s) scheduled today i.e., August 11, 2023
12-Aug-23	Submission of the copy of Newspaper Publications/Advertisements pertaining to the disclosure of Unaudited Consolidated Financial Results for the quarter ended June 30, 2023
14-Aug-23	Submission of the Monitoring Agency Report issued by ICICI Bank Limited (Monitoring Agency) for the quarter ended June 30, 2023
14-Aug-23	Submission of the the Statement of NIL Deviation/variation in utilisation of funds raised through Initial Public Offer (IPO), for the quarter ended June 30, 2023
17-Aug-23	Submission of the transcript of the Conference Call for analyst/institutional investors for discussing Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023
24-Aug-23	Submission of Newspaper Advertisement published today i.e., August 24, 2023 for attention of the shareholders in respect of information regarding the 11th Annual General Meeting of the Company to be held on Monday, September 18, 2023 at 10:30 AM (IST) through Video Conference / Other Audio Visual Means, the Notice convening the 11th AGM and the Annual Report of the Company, including the Business Responsibility and Sustainability Report, for the Financial Year 2022-23,
25-Aug-23	Submission of the Newspaper Advertisement published today i.e., August 25, 2023 for public notice of the 11th Annual General Meeting of the Company, instructions for remote e-voting & e-voting at the AGM and other related information.
14-Aug-23	Updates on Acquisition -Proposed acquisition of shares of FSN International Private Limited, a wholly owned subsidiary of the Company on rights basis. Further to the above, we wish to inform you that the Company has on August 31, 2023, acquired 39,78,000 equity shares of Rs. 10 each at par on rights basis of FSN International Private Limited.
2-Sep-23	Allotment of 3,56,068 Equity Shares against exercise of vested Employee Stock Options under ESOS 2012 and ESOS 2017
5-Sep-23	Submission of the corporate presentation to be used by the Company on Jefferies 4th Annual Asia Forum scheduled to be held on September 06, 2023 and September 07, 2023
18-Sep-23	Submission of the summary of proceedings of the 11th Annual General Meeting of the Company held on September 18, 2023.
18-Sep-23	Submission of the Scrutinizer's Report of Annual General Meeting held on September 18, 2023 and the voting results under Regulation 44 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Disclosure Of The Voting Results Of The 11Th Annual General Meeting Pursuant To Regulation 44(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the Presentation made to the shareholders at the 11th Annual General Meeting of the Company
18-Sep-23	Submission of press release dated September 18, 2023 titled "FSN E-Commerce Ventures Limited AGM 2023 Highlights: Falguni Nayar Forecasts India's Rise as the World's Third Largest Consumer Market by 2030" and Chairperson's Speech as delivered at the 11th AGM
5-Oct-23	Allotment of 1,53,100 Equity Shares against exercise of vested Employee Stock Options under ESOS 2017
6-Oct-23	Submission of a communication on Nykaa Performance Update in Q2 FY2024
5-Oct-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

26-Oct-23	Board Meeting Intimation for Board Meeting Intimation For Approval Of Unaudited Standalone And Consolidated Financial Results For The Quarter And Half Year Ended September 30, 2023
1-Nov-23	Allotment of 5,29,500 equity shares against exercise of vested Employee Stock Options under ESOS 2017
6-Nov-23	Board Meeting Outcome for Unaudited Standalone And Consolidated Financial Results For The Quarter And Half Year Ended September 30, 2023
6-Nov-23	Submission of the press release dated November 06, 2023 titled "Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023"
6-Nov-23	Submission of the Investor Presentation for the quarter and half year ended September 30, 2023 to be used by the Company for the analyst / institutional investor(s) meeting scheduled today i.e., November 01, 2023
7-Nov-23	Submission of the copy of Newspaper publications/advertisements pertaining to the disclosure of Unaudited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023
8-Nov-23	Submission of the Monitoring Agency Report for the quarter ended September 30, 2023
8-Nov-23	Submission of Nil - the Statement of NIL Deviation/Variation in the utilisation of funds raised through IPO for the quarter ended September 30, 2023
10-Nov-23	Submission of the transcript of the Conference call for analyst / institutional investors for discussing the Company's Financial Results for the quarter and half year ended September 30, 2023
29-Nov-23	Submission of the press release dated November 29, 2023 titled "Foot Locker announces strategic partnership with Metro Brands Limited and Nykaa Fashion"
2-Dec-23	Allotment of 2,15,000 Equity Shares against exercise of vested Employee Stock Options under ESOS 2012 and ESOS 2017
18-Dec-23	Allotment of 3,29,106 equity shares against exercise of vested employee stock options under ESOS 2017
7-Jan-24	Submission of a communication on Nykaa Performance Update in Q3 FY2024
9-Jan-24	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
25-Jan-24	Board Meeting Intimation for Consideration And Approval Of The Unaudited Financial Results For The Quarter And Nine Months Ended December 31, 2023
29-Jan-24	Intimation Of Conference Call scheduled on Tuesday February 6, 2024 for discussing Company's financial results for the quarter and nine months ended December 31, 2023
1-Feb-24	the proposal of investment by Nessa International Holdings Limited, a subsidiary of the Company into Nysaa Beauty LLC, a wholly owned subsidiary of Nessa International Holdings Limited for first investment of an amount upto USD 2.5 Million, in one or more tranches.
5-Feb-24	Allotment of 3,71,501 Equity Shares of face value Re.1/- each towards the exercise of vested Employee Stock Options under Employee Stock Option Scheme of the Company.
6-Feb-24	Change in KMP - the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 6, 2024, has considered and approved the appointment of Mr. Neelabja Chakrabarty as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company ('KMP') w.e.f. February 8, 2024, in place of Mr. Sujeet Jain. Mr. Sujeet Jain will cease to be Company Secretary & Compliance Officer and KMP of the Company w.e.f. close of business hours on February 7, 2024, however, Mr. Sujeet Jain will continue to be the Chief Legal and Regulatory Officer of the Company.
6-Feb-24	Board meeting outcome - Further investment by the Company in Nykaa Fashion Limited by way of rights issue, Acquisition of Lingerie & Athleisure business by way of slump sale from Nykaa Fashion Limited to FSN E-Commerce Ventures Limited, Demerger of e-b2b business from FSN Distribution Limited to Nykaa E-Retail Limited. Approved Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2023 and Limited Review Report of the Statutory Auditors on the said financial results
6-Feb-24	Submission of Press Release on Q3FY2024 Financial Results, Investor Presentation for Q3FY2024

7-Feb-24	Submission of newspaper publication for Q3FY2024 Financial Results
9-Feb-24	Submission of Monitoring Agency Report for the quarter ended December 31, 2023 and Statement Of Deviation/Variations In Utilization Of Funds Raised Through Initial Public Offer (IPO)
13-Feb-24	Submission of the transcript of Analyst/ Investor Conference call
1-Mar-24	Submission of the press release titled Nykaa Expands its Global Footprint with the launch of Nysaa - First Ever Beauty Retail Store in Dubai in collaboration with Apparel Group
12-Mar-24	Allotment of 6,54,228 Equity Shares of face value Re.1/- each towards the exercise of vested Employee Stock Options under Employee Stock Option Schemes of the Company.
8-Apr-24	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 and Compliance Certificate Pursuant To Regulation 7(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended March 31, 2024
11-Apr-24	Allotment of 2,17,800 equity shares towards exercise of vested stock options under the Employee Stock Option Scheme of the Company
10-May-24	Board Meeting Intimation for Approval Of Financial Results For The Year Ending March 31, 2024
10-May-24	Allotment of 1,55,850 Equity Shares of face value Re.1/- each towards the exercise of vested Employee Stock Options under Employee Stock Option Scheme of the Company.
14-May-24	Submission of Monitoring Agency Report for the quarter ended March 31, 2024
14-May-24	Submission of Statement Of Deviation/Variation In Utilisation Of Funds Raised Through Initial Public Offer
20-May-24	The Nomination and Remuneration Committee of FSN E-Commerce Ventures Limited ('Company') on May 20, 2024 has granted 4,05,000 stock options under Employee Stock Option Schemes of the Company
14-May-24	Outcome of the Board meeting - Acquisition of Western Wear and Accessories business by way of slump sale from Nykaa Fashion Limited to FSN E-Commerce Ventures Limited, Transfer of 100% equity stake held in Illuminar Media Limited (LBB) to Nykaa Fashion Limited and Merger of Illuminar Media Limited (LBB) into Nykaa Fashion Limited,
22-May-24	Re-appointment of Mr. Pradeep Parameswaran (DIN: 07206780) as an Independent Director of the Company for a second term of 3 (Three) years commencing from July 15, 2024. Re-appointment of Mr. Seshashayee Sridhara (DIN: 09247644) as an Independent Director of the Company for a second term of 3 (Three) years commencing from July 26, 2024 and Appointment of Mr. Santosh Desai (DIN: 01237902) as an Independent Director of the Company for a term of 3 (Three) years commencing from July 15, 2024
22-May-24	Submission of investor presentation for Financials year FY 24 and submission of Audio & Video Recording Of The Conference Call For Analyst/Institutional Investors
27-May-24	Submission of Annual Secretarial Compliance and Earnings Call Transcript

Source: BSE website

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.

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