



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Date: 29th May, 2026

**To,
The Manager (Listing)
Bombay Stock Exchange Limited,
01st Floor, P.J. Tower
Dalal Street, Mumbai-400001**

Sub: Submission of Newspaper Publication w.r.t. Audited Financial Results for the quarter & year ended 31st March , 2026

Ref: BSE Scrip Code-536965; DSE-File No. 8211; CSE-Scrip Code-10012104

Dear Sir,

Pursuant to Regulation 47 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t. Audited Financial Results for the quarter & year ended 31st March, 2026, published on 29th May, 2026 in "Financial Express," English Newspaper, & "Jansatta", Hindi Newspaper, All India edition.

We hope that you will find the above in order.

This is for your information and records please.

**Thanking You
Yours Truly,
For B. P. Capital Limited**

**Shatrughan Sahu
Chief Financial Officer**

**Encl: As above
C.C. :**

The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002	The Manager (Listing), Calcutta Stock Exchange Limited, 07, Lyons Range, Kolkatta, West Bengal – 700001
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B. P. CAPITAL LIMITED
CIN: L14299HR1989PLC03700242

Regd. Office: Plot No 138, Road No. 10, Sector 10, Gurgaon, Haryana, India 122001
Phone: 0124-232471, Website: www.bpcapital.com, Email: info@bpcapital.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2023 (Rs. in Lakhs)

Particulars	Quarter ended		Year ended	
	31.03.2023	31.03.2022	31.03.2023	31.03.2022
Total Income from Operations	0	0	0	0
Net Profit / (Loss) for the period before Tax (Exceptional and/or Extraordinary Items)	(5.10)	(4.49)	(16.76)	(16.00)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(5.10)	(4.49)	(16.76)	(16.00)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(5.10)	(4.49)	(16.76)	(16.00)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.10)	(4.49)	(16.76)	(16.00)
Equity Share Capital	801.18	801.18	801.18	801.18
Reserves (including Retained Earnings as shown in the Balance Sheet of previous year)	168.11	168.11	168.11	168.11
Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:				
Basic	-0.03	-0.07	-0.28	-0.27
Diluted	-0.03	-0.07	-0.28	-0.27

Note: The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended March 31, 2023 and 2022, as required by the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Year-Ended Financial Results are available on the BSE website, www.bseindia.com and on the Company's website, www.bpcapital.com.

Place: Gurgaon, Date: 25-05-2023

For and on behalf of the Board of Directors of B.P. CAPITAL LIMITED
Manish Aggarwal, Managing Director, DIN: 09904243

Unifinz Capital India Limited
CIN: L17111DL1982PLC013790

5th Floor, Rajlok Building, 24, Nehru Place, South Delhi, New Delhi-110019
Tele. No: +9149953454; +91-7373737316

Extract of audited financial results for the quarter and year ended March 31, 2026 (Rs. in lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2025
1	Total Income from Operations	15,200.58	14,750.29	4,538.08	12,135.32
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	2,376.10	3,817.31	824.40	11,733.25
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	2,376.10	3,817.31	824.40	11,733.25
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	1,921.03	2,706.47	737.55	8,714.24
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,926.17	2,703.20	731.35	8,712.41
6	Paid Up Equity Share Capital (Face Value of ₹ 10 each)	4,426.81	4,426.81	885.36	885.36
7	Reserves	-	-	11,988.42	6,888.14
8	Earnings per share (not annualised except Finance) (Refer note no 5)				
	Basic EPS	4.34	8.11	1.86	19.69
	Diluted EPS	4.32	8.11	1.86	19.60

Note: The above is an extract of audited financial results for the quarter and year ended 31st March, 2026. The results have been reviewed and approved by the Board of Directors at its meeting held on 27.05.2026. The results have been audited by the Statutory Auditors to the Company and have issued unqualified report. The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The figures for the previous periods have been regrouped/rearranged, wherever considered necessary, to conform current period classifications.

Date: 27.05.2026
Place: New Delhi

For and on behalf of the Board of Directors of Unifinz Capital India Limited
Manish Aggarwal, Managing Director, DIN: 09197154

Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070051

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED ON 31st MARCH 2023 (Rupees in Lakhs except earnings per Share Data)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter ended	Year ended	Quarter ended	Year ended
1	Total Income from Operations (net)	2786	4286	2378	15867
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	12	-423	-113	470
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	9610	-423	38141	8913
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	8765	-423	37894	8068
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8781	-423	37649	8065
6	Equity Share Capital (Face value of Rs. 10/-each)	3707	3707	3707	3707
7	Earnings Per Share (of Rs. 10/-each):				
	1. Basic:	23.63	-1.14	101.29	21.78
	2. Diluted:	23.63	-1.14	101.29	21.78

Note: The above is an extract of the detailed format of Quarterly and Year-Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Year-Ended Financial Results are available on the BSE website (www.bseindia.com), National Stock Exchange of India Limited (NSE) website (www.nseindia.com) and on the Company's website (www.kohinoorfoods.in).

Place: Faridabad, Date: 26th May, 2023

For Kohinoor Foods Ltd. Sd/- (Sudam Anand) Jt. Managing Director (DIN: 09010667)

NYKAA
FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104, Usman Lodhi Bhawan, East-181 Compound, Toli Park Road, Lower Panel, Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 6838 9616
Email: info@nykaa.com, nykaa@nykaa.com, CIN: L26200MH2012PCLC201316

NOTICE OF POSTAL BALLOT

NYKAA hereby gives pursuant to Section 108 and 110 of the Companies Act, 2013, notice(s) (hereinafter referred to as the "Act") regarding with Rs.20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any statutory modification(s) or amendments) thereof for the time being in force), Secretarial Standards on General Meetings ("the SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and the General Circular, dated 03.03.2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations") and other applicable laws, rules and regulations, for seeking approval of Members of FSN E-commerce Ventures Limited ("the Company") for the resolutions as set out hereunder, into through remote voting via, using the electronic means ("E-Voting").

Sr. No.	Description of Resolution	Type of Resolution
1	Re-appointment of Mr. Advaita Nayak (DIN: 07913382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
2	Approval of payment of remuneration to Mr. Advaita Nayak (DIN: 07913382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
3	Re-appointment of Mr. Anshul Nayak (DIN: 08351355) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
4	Approval of payment of remuneration to Mr. Anshul Nayak (DIN: 08351355) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
5	Re-appointment of Mr. M. Anil Sarwade (DIN: 00109654) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years.	Special
6	Re-appointment of Mr. Anil Ramachandran (DIN: 00119186) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years.	Special

Pursuant to the circular issued by the MCA, the Company has completed electronic deposition of the Notice of Postal Ballot along with the explanatory statement on Thursday, May 23, 2026, through electronic mode to those Members whose email address are registered with the Company or MUFG Intima Private Limited, ("Intima") namely, on the website of the Registrar of Companies and Share Transfer Agent and Depository Participant, on Friday, May 22, 2026, ("Cut-off Date"). Accordingly, a physical copy of the Notice along with physical copy of postal ballot form and prepaid business reply envelope have not been dispatched to the Members.

Any person who applies shares of the Company and becomes a Member after the Cut-off date, should treat this Notice for information purpose only. The Notice of Postal Ballot is available on the Company's website at www.nykaa.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and Depository Stock Exchange (India) (DSE) at www.nseindia.com and www.dseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.nsdlindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents, referred to in the Postal Ballot Notice are available for inspection electronically and Members were requested to inspect such documents as per the instructions on the website of the Company with valid "Inspection of Documents" mentioning their Folio number (UID) and Client ID.

Instructions for E-Voting:
The Company has granted rights to its Members to exercise their rights to vote on the resolutions proposed in the Postal Ballot Notice, only by E-Voting. The communication of the assent or dissent of the Members will take place through E-Voting process only. The Company has engaged the services of NSDL as the agency to provide E-Voting facility. Members can cast their votes during the period mentioned hereunder:

Commencement of E-Voting: 09:00 A.M. IST on Friday, May 29, 2026
End of E-Voting: 05:00 P.M. IST on Saturday, June 27, 2026
Cut-off date for eligibility to vote: Friday, May 22, 2026

E-voting will not be allowed beyond the aforesaid date and time and the E-Voting mode shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through Intima E-Voting process not later than 5:00 P.M. IST on Saturday, June 27, 2026, in order for their votes to be considered valid. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the Cut-off date. Once a valid vote is cast by a Member, the Member shall not be allowed to change or modify the vote. Members are requested to carefully read all the notes sent to the Members to be considered for their vote through E-Voting.

Manner of E-Voting by Members holding shares in dematerialised mode, physical mode and Members who have not registered their e-mail address has been provided in the Notice of Postal Ballot. The manner in which members who have registered the User ID and Password, can update the same, has also been provided in the said Notice.

Manner of registering/ updating e-mail address:
i) Members holding shares in physical mode, by registering an e-mail address with MUFG Intima Private Limited. Click the link on their web site (https://intima.com) at the Investor Services tab, follow the E-mail Registration, tracking and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio No./PAN, mobile number and e-mail ID. In case of any query, a Member may send an e-mail to MUFG Intima Private Limited at: helpdesk@intima.com.
ii) Members holding shares in electronic mode by registering/ updating their e-mail ID in request of demat holding by using the e-mail ID registered with the depository by the UPS for receiving all communications from the Company electronically.

Mr. Sachin Sharma (Membership No. F12788/CP. No. 20423) or failing him Mr. Mahavir (Membership No. A14521/CP. No. 20599), Designated Partners of NYKAA may be contacted at P.O. Box 5858, Company Secretaries, Members of the Scrutiny Committee through the postal ballot process in a transparent manner. The resolutions, if approved, shall be deemed to have been passed on the last day of E-Voting, i.e. Saturday, June 27, 2026. The details of e-voting through the Intima report will be announced on or around Tuesday, June 30, 2026, and will be displayed on the Company's website at www.nykaa.com and the website of NSDL at www.ensg20232025.com. The results will simultaneously be communicated to the Stock Exchanges i.e. BSE and NSE. The results shall also be placed on the notice of the Company to its Registered Office and Depository Office.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.nykaa.com or call on: 022-48867000 or send a request to Mr. Sukesh Shetty, Assistant Manager, National Securities Depository Limited (nsdl@nseindia.com).

By the Order of the Board of Directors of FSN E-commerce Ventures Limited
Dr. Chaitan Sharma, Company Secretary and Compliance Officer, FCS-8132

BENGAL TEA & FABRICS LIMITED
CIN: L51909WB1989PLC036542

Regd. Office: Century Towers, 4th Floor, 46, Shaheed Sarani, Kolkata - 700017
Email ID: investor@bengaltea.com
Telefax: +91-33 2263 6416/17. Website: www.bengaltea.com

Extract of Audited Standalone Financial Results for the Quarter and year ended 31st March, 2026 (₹ in lakhs except per share data and where otherwise stated)

Particulars	Quarter ended		Financial Year ended	
	31st March, 2026 (Audited)	31st December, 2025 (Unaudited)	31st March, 2025 (Audited)	31st March, 2025 (Audited)
1 Total Income from operations	365	2,011	373	5,253
2 Net Profit / (Loss) before tax and Exceptional Items from continuing Operations	(1,343)	816	(505)	903
3 Net Profit / (Loss) before tax and after Exceptional Items from continuing Operations	(1,343)	816	(505)	903
4 Net Profit / (Loss) after tax and after Exceptional Items from continuing Operations	(1,140)	481	(583)	449
5 Net Profit / (Loss) before tax from discontinuing Operations	-	-	(59)	-
6 Net Profit / (Loss) after tax from discontinuing Operations	-	-	(146)	-
7 Total Comprehensive Income for the period (comprising Profit / (Loss) for the period and other Comprehensive Income)	1,042	481	(729)	547
8 Paid-up Equity Share Capital (Face value per shares ₹ 10/-)	901	901	901	901
9 Other Equity accounting Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-
10 (a) Earning per Share (₹ 10 per share) - (after Exceptional Items)				
i. Basic & Diluted (Continuing Operations) (in ₹)	(12.65)	5.34	(6.47)	4.99
ii. Basic & Diluted (Discontinued Operation) (in ₹)	-	-	(1.62)	-
iii. Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	(12.65)	5.34	(8.09)	4.99
(b) Earning per Share (₹ 10 per share) - (after Exceptional Items)				
i. Basic & Diluted (Continuing Operations) (in ₹)	(12.65)	5.34	(6.47)	4.99
ii. Basic & Diluted (Discontinued Operation) (in ₹)	-	-	(1.62)	-
iii. Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	(12.65)	5.34	(8.09)	4.99

Note: The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at its meeting held on 28th May, 2026. The above is an extract of the detailed results of the quarter & Year ended 31st March 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website: (www.bseindia.com) and on the Company's website: (www.bengaltea.com).

The remaining Assets and Liabilities of the Textile Unit (Both Fabric & Yarn Division), identified as "Discontinued Operations" and classified as "Assets pertaining to Disposal Group" in terms of "IND AS 105 - Non Current Assets Held for Sale and Discontinued Operations" in the previous financial results, upon its closure as approved by the Board of Directors and members of the Company, have been subsumed in the Operations Segment of the Company during the current period as there is no "Discontinued Operations" now.

On the basis of notification dated 28th June, 2023 by Govt. of Assam providing further 3 year tax holiday on Agricultural Income Tax w.e.f. 1st April 2023 till financial year 2026-26, no provision on agricultural income has been made for the periods as reported above.

The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between the Audited figures for the Year ended 31st March 2026 and 31st March 2025 and unaudited balancing figures upto 31st December 2025 & 31st December 2024 which were subjected to limited review.

The Company has opted for taxation under new regime IUS 118BAA, considering the future taxable business income, lower tax rate benefits etc. This resulted in the write-off of carried forward MAT Credit Entitlements lying in the books of the Company which were adjusted and shown as Income Tax for earlier years in the result for the financial year ended 31st March 2026.

As the company has already disposed off the "leasehold rights" of the discontinued operations consequent to the approved by the Board of Directors, there is no discontinued operations during the current financial year and the remaining assets and liabilities have been subsumed in the operations segment of the company during the financial year.

The previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 wherever necessary.

Scan the QR Code to view the Financial Results on Website of the Company

For and on behalf of the Board of Directors of Bengal Tea & Fabrics Limited
Sd/- Anshul Sarwade Chairman & Managing Director (DIN: 00027290)

Place: Kolkata, Date: May 29, 2026

Schneider Electric Infrastructure Limited
CIN: L31900GJ2011PLC064220

Registered Office: Milestone 87, Vadodara - Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India
Corporate Office: 15th Floor, DT - 4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana - 122002, India
Tel: +91 9228078000; Website: https://infra.in.se.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The Audited Financial Results for the 4th quarter and financial year ended March 31, 2026 ("Audited Financial Results") were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2026.

The Audited Financial Results are available on the websites of stock exchanges at www.bseindia.com and www.nseindia.com. These have also been posted on the Company's website at https://infra.in.se.com/annual-reports-financials.jsp and can also be accessed by scanning the accompanying Quick Response (QR) Code.

For and on behalf of Board of Directors
Schneider Electric Infrastructure Limited
Sd/- Uday Singh Managing Director & CEO
DIN : 10311583
Place : Gurugram, Date : May 28, 2026

CORDS
Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishtar Nagar, New Delhi-110020
Tel: 011-40851200 | Fax: 011-20887232 | E-mail: cord@cordscable.com
Website: www.cordscable.com | CIN: L14999DL1991PLC040892

Extract of Audited Financial Results for the Quarter and Year ended 31st March 2026 (Amount in Rs in Lakhs)

Particulars	Quarter ended		Year ended	
	31/03/2026	31/12/2025	31/03/2025	31/03/2025
1 Total income from operations	26971.01	23655.14	23396.33	65887.80
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1105.20	658.45	595.10	2770.49
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1105.20	658.45	595.10	2770.49
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	828.11	491.71	448.98	2064.33
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	826.54	488.53	439.84	2053.40
6 Equity Share Capital (Paid up) (Face Value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
7 Other Equity (excluding Reserves)	-	-	-	-
(as per audited Balance Sheet as at 31st March)	-	-	-	18,880.07
8 Earnings Per Share (for continuing and discontinued operations)				
(a) Basic	6.39	3.78	3.40	15.88
(b) Diluted	6.39	3.78	3.40	15.88

Note: The above audited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 28th May 2026. The Financial Results have been audited by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and have expressed an unmodified audit opinion on the financial results for the quarter ended March 31, 2026. The above is an extract of the detailed format of the standalone financial results for the 4th Quarter and Twelve months ended on March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange (www.bseindia.com and www.nseindia.com) and on the Company's website (www.cordscable.com). The Company does not have any subsidiary/associate/joint venture company(ies), as on March 31, 2026. The Company does not have any other exceptional item to report for the above periods. The standalone results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The figures of the last quarter are the balancing figures in respect of standalone financial results between audited figures of the financial year ended March 31, 2026 and the published year to date figures up to quarter of the respective financial year which were subjected to limited review. The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures. The Company does not have any subsidiary/associate/joint venture company(ies), as on March 31, 2026. The Board of Directors at its meeting held on 28th May 2026 have recommended a final dividend of Rs 1.20 per Equity Share subject to approval of Shareholders.

By Order of the Board For Corbis Cable Industries Ltd Sd/- Naveen Sawhney (Managing Director) DIN: 00637374

Place: New Delhi, Date: 28.05.2026

NYKAA
FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104, Usman Lodhi Bhawan, East-181 Compound, Toli Park Road, Lower Panel, Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 6838 9616
Email: info@nykaa.com, nykaa@nykaa.com, CIN: L26200MH2012PCLC201316

NOTICE OF POSTAL BALLOT

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Sr. No.	Description of Resolution	Type of Resolution
1	Re-appointment of Mr. Advaita Nayak (DIN: 07913382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
2	Approval of payment of remuneration to Mr. Advaita Nayak (DIN: 07913382) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
3	Re-appointment of Mr. Anshul Nayak (DIN: 08351355) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
4	Approval of payment of remuneration to Mr. Anshul Nayak (DIN: 08351355) as the Whole-Time Director designated as Executive Director of the Company for a term of 5 years.	Ordinary
5	Re-appointment of Mr. M. Anil Sarwade (DIN: 00109654) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years.	Special
6	Re-appointment of Mr. Anil Ramachandran (DIN: 00119186) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years.	Special

Pursuant to the circular issued by the MCA, the Company has completed electronic deposition of the Notice of Postal Ballot along with the explanatory statement on Thursday, May 23, 2026, through electronic mode to those Members whose email address are registered with the Company or MUFG Intima Private Limited, ("Intima") namely, on the website of the Registrar of Companies and Share Transfer Agent and Depository Participant, on Friday, May 22, 2026, ("Cut-off Date"). Accordingly, a physical copy of the Notice along with physical copy of postal ballot form and prepaid business reply envelope have not been dispatched to the Members.

Any person who applies shares of the Company and becomes a Member after the Cut-off date, should treat this Notice for information purpose only. The Notice of Postal Ballot is available on the Company's website at www.nykaa.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and Depository Stock Exchange (India) (DSE) at www.nseindia.com and www.dseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.nsdlindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents, referred to in the Postal Ballot Notice are available for inspection electronically and Members were requested to inspect such documents as per the instructions on the website of the Company with valid "Inspection of Documents" mentioning their Folio number (UID) and Client ID.

Instructions for E-Voting:
The Company has granted rights to its Members to exercise their rights to vote on the resolutions proposed in the Postal Ballot Notice, only by E-Voting. The communication of the assent or dissent of the Members will take place through E-Voting process only. The Company has engaged the services of NSDL as the agency to provide E-Voting facility. Members can cast their votes during the period mentioned hereunder:

Commencement of E-Voting: 09:00 A.M. IST on Friday, May 29, 2026
End of E-Voting: 05:00 P.M. IST on Saturday, June 27, 2026
Cut-off date for eligibility to vote: Friday, May 22, 2026

E-voting will not be allowed beyond the aforesaid date and time and the E-Voting mode shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through Intima E-Voting process not later than 5:00 P.M. IST on Saturday, June 27, 2026, in order for their votes to be considered valid. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the Cut-off date. Once a valid vote is cast by a Member, the Member shall not be allowed to change or modify the vote. Members are requested to carefully read all the notes sent to the Members to be considered for their vote through E-Voting.

Manner of E-Voting by Members holding shares in dematerialised mode, physical mode and Members who have not registered their e-mail address has been provided in the Notice of Postal Ballot. The manner in which members who have registered the User ID and Password, can update the same, has also been provided in the said Notice.

Manner of registering/ updating e-mail address:
i) Members holding shares in physical mode, by registering an e-mail address with MUFG Intima Private Limited. Click the link on their web site (https://intima.com) at the Investor Services tab, follow the E-mail Registration, tracking and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio No./PAN, mobile number and e-mail ID. In case of any query, a Member may send an e-mail to MUFG Intima Private Limited at: helpdesk@intima.com.
ii) Members holding shares in electronic mode by registering/ updating their e-mail ID in request of demat holding by

