



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/14

Date: 5th August 2026

To,

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India

SYMBOL: HEXAGON

BSE Limited

Listing Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India

SCRIP CODE: 544785

Re: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Dear Sir/Madam,

SUBJECT: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Hexagon Nutrition Limited ("the Company") is scheduled to be held on **Wednesday, August 12, 2026** *inter alia*,

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.
2. Recommendation of Final Dividend, on the Equity Shares of the Company for the Financial Year 2025-26 and to approve the record date.
3. To consider and approve the proposal for alteration of Articles of association of the company.

Further as intimated earlier dated June 12, 2026 that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from July 01, 2026, till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

The same will be made available on the Company's website, i.e. <https://hexagonnutrition.com/>.

Kindly take the above on record.

Yours faithfully,

For Hexagon Nutrition Limited

Vedanti Vartak

Company Secretary and Compliance Officer

ICSI Membership No.: A41580

CIN:- L24110MH1993PLC072189

Registered Office :

404 Global Chamber, Adarsh Nagar, Link Road,
Andheri (W), Mumbai, Maharashtra - 400053, India

Tel. No.: +91-22-62136710/711

Website : www.hexagonnutrition.com

Email ID: enquiry@hexagonnutrition.com

Nashik Plant :

Plot No. 92 & Plot No. 447, Unandanagar, Lakhamapur,
Dindori, Nashik - 422 202, Maharashtra, India

Chennai Plant :

Plot No. B11, Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India

HNL