



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/22

Date: 17/08/2026

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544785

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (E), Mumbai- 400 051

NSE Symbol: HEXAGON

Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Meeting with Analysts/Investors

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the management of the Company will be meeting the following investor/analyst, as per the details below: -

Date of Meeting	Organization	Mode of Meeting	Type of Meeting	Time and Location of Meeting
August 20, 2026	Skyridge Fund Managers	Physical	One on one, meetings	10:00 a.m- Hexagon Nutrition Limited Office (Andheri)
August 20, 2026	Seven Island PMS	Physical	One on one, meetings	12:00 p.m. Hexagon Nutrition Limited Office (Andheri)

Note: The aforementioned schedule is subject to changes due to any exigencies on the part of investor(s) or the Company.

Further, in the aforesaid conference(s), the representative of the Company does not intend to discuss any unpublished price-sensitive information during the meeting.

The above disclosure is also being made available on the website of the Company at www.hexagonnutrition.com

This is for your information and records.

Thanking you,

For and on behalf of HEXAGON NUTRITION LIMITED

Vedanti Vartak

Company Secretary & Compliance officer
Membership No. ACS41580

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