HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/56 **Date: 6th November 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 **Saturday, September 14, 2026** *inter alia*,

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, as intimated vide our earlier communication dated September 25, 2026, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Designated Persons and their respective Immediate Relatives as prescribed in the Schedule B of the regulations from October 1, 2026 until 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 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**
VIKRAM ARUN KELKAR
Digitally signed by VIKRAM ARUN KELKAR
Date: 2026.11.06 11:41:05 +05'30'

Vikram Kelkar
Managing Director
DIN: 02302364