HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/37 **Date: 22nd September 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

Dear Sir/Madam,

Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Sub: - Summary of Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, 22nd September 2026

The 33rd Annual General Meeting ('AGM') of Hexagon Nutrition Limited ('Company') was held on Tuesday, 22nd September 2026. The meeting commenced at 11:30 a.m. (IST) and concluded at 12:22 p.m. (IST). The AGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated 12th August 2026, convening the AGM.

In this regard, we enclose herewith the Summary of Proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your reference and record.

The aforesaid Summary of Proceedings of the AGM would also be made available on website of the Company at www.hexagonnutrition.com

Further, Voting Results as per the format prescribed in Regulation 44 of the SEBI LODR Regulations and Scrutinizer's Report will be submitted separately.

Thanking You,

Yours faithfully,
***For* Hexagon Nutrition Limited**

VEDANTI SWAPNIL VARTAK
Digitally signed by VEDANTI SWAPNIL VARTAK
Date: 2026.09.22 20:13:36 +05'30'

Vedanti Vartak
Company Secretary and Compliance Officer
ICSI Membership No.: A41580

Encl: As above

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ("AGM" or "Meeting") of the Members of (Hexagon Nutrition Limited) ("the Company") was held on Tuesday, 22nd September 2026 at 11.30 am through Video Conferencing ("VC") in compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA"). In accordance with the Secretarial Standards - 2 on the general meetings issued by the Institute of Company Secretaries of India read with Clarification / Guidance on applicability of Secretarial Standards, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Andheri. The AGM commenced at 11:30 am (IST) and concluded at 12.22 pm (IST).

Brief details of the items deliberated at the meeting:
Ms. Vedanti Vartak, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

Mr. Arun Kelkar, Chairman and Executive Director, chaired the meeting and commenced the proceedings of the meeting.

Following Directors & Key Managerial Personnel attended the AGM through physical mode:

1) Mr. Arun Kelkar, Chairman & Director
2) Mr. Vikram Kelkar, Managing Director
3) Dr. Nikhil Kelkar, Joint Managing Director
4) Mr. Raghunath Sawant, Additional Director
5) Dr. Nimesh Shukla, Independent Director
6) Dr. Meena Mehta, Independent Director
7) Mr. Soman Jana, Chief Financial Officer
8) Ms. Vedanti Vartak, Company Secretary & Compliance Officer

Following Directors attended the AGM through Virtual mode:

1) Ms. Aparna Sakpal, Independent Director
2) Mr. Keval Shah, Independent Director
3) Ms. Payal Gaglani, Independent Director

As per the attendance record, 42 members were present through video conferencing at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Company Secretary introduced all the Directors, Key Managerial Personnel, representative of Statutory Auditor and Secretarial Auditor attending the AGM. The Chairperson of all the Committees constituted by the Board, including Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee, attended the AGM through VC. Further, representatives of the Statutory Auditor and Secretarial Auditor of the Company were present at the AGM.

The Company Secretary then briefed the Members on the regulatory matters, which, inter-alia, covered the following:

i. There were no qualifications in the Statutory Auditors' Report on the Financial Statements which was taken as read. Notice of the 33rd Annual General Meeting and the Board's Report which were circulated to the shareholders were also taken as read.

ii. The Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or arrangements in which Directors are interested, Memorandum and Articles of Association of the Company and relevant documents referred to in the Notice as required to be kept at the AGM were available electronically for inspection.

iii. The Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who attended the AGM through VC facility and had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the Meeting.

iv. Ms. Rachana Shanbhag Practising Company Secretary, Partner, D. A. Kamat & Co. was appointed as the Scrutinizer for scrutinizing the e-voting process in fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before/during the AGM:

1. To Adopt Standalone and Consolidated Financial Statements for the Financial Year 2025-26
2. To Re-Appoint Dr. Nikhil Arun Kelkar (Din: 02302369), Joint Managing Director Retiring by Rotation
3. To Declare Dividend for Financial Year 2025-26
4. To ratify remuneration to be paid to cost auditors For FY 2026-27
5. To Appoint M/S. N. L. Bhatia & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company
6. To approve the appointment of Mr. Raghunath Sawant (DIN: 11863172) as Executive Director of The Company
7. To approve Revision in Remuneration of Mr. Arun Purushottam Kelkar (DIN: 00171276), Chairman and Executive Director of the Company
8. Approve Revision in the Remuneration of Mr. Vikram Arun Kelkar, Managing Director (DIN-02302364) of the Company
9. Approve revision in the remuneration of Dr. Nikhil Arun Kelkar, Joint Managing Director (DIN-02302369) of the Company
10. To approve alteration of articles of association by deletion of part b and removal of references relating to Malani Ventures Private Limited and its Affiliates
11. To Consider and recommend the re-appointment of Mr. Arun Purushottam Kelkar (DIN - 00171276) as a Chairman & Director of the Company

All Members who had registered themselves as speakers were provided with an opportunity to express their views and raise questions or seek clarifications on the resolutions set out in the Notice convening the AGM. The Board responded to the clarifications sought by the Members. Thereafter, Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL.

The Chairman authorized Ms. Vedanti Vartak, Company Secretary & Compliance Officer to receive the Scrutinizer's Register, Report on e-voting and other related documents, countersign the Scrutinizer's Report and declare the results. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Company Secretary declared the Meeting closed.

This is for your information and records.

***For* Hexagon Nutrition Limited**

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SWAPNIL VARTAK

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Vedanti Vartak
Company Secretary & Compliance Officer