



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/41

Date: 23rd 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
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Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

We wish to inform you that the shareholders of the Company in their 33rd Annual General Meeting held on Tuesday, September 22, 2026, have inter alia approved, the appointment of **M/S. N. L. BHATIA & ASSOCIATES, PRACTISING COMPANY SECRETARIES (Peer Review Certificate No. P1996MH55800)** peer reviewed firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from April 01, 2026, to March 31, 2031. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexure I

The above information is also being uploaded on the Company's website at:
www.hexagonnutrition.com

Thanking You,

Yours faithfully,
For Hexagon Nutrition Limited

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

Encl: As above

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

HNL - 0067

Nashik Plant :

Plot No. 92 & Plot No. 447, Unandanagar, Lakhmapur,
Dindori, Nasik - 422 202, Maharashtra, India

Chennai Plant :

Plot No. B11 Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India
Tel. No.: +91-44-22625252
Email ID: infochennai@hexagonnutrition.com

Annexure I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR.NO	Particulars	Details of change
1.	Name	M/S. N. L. BHATIA & ASSOCIATES, Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from April 01, 2026, to March 31, 2031 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	The shareholders of the Company at the 33rd Annual General Meeting of the Company held on September 22, 2026, have approved the appointment of M/S. N. L. BHATIA & ASSOCIATES, Company Secretaries in Practice, as the Secretarial Auditors of the Company for the first term of five (5) consecutive years commencing from April 01, 2026, to March 31, 2031.
4.	Brief profile (in case of appointment)	N. L. Bhatia & Associates (NLBA) is one of the oldest practicing Company Secretaries firms in India, established in 1996. The firm is led by its Founder Partner, CS N. L. Bhatia. The firm serves a diverse clientele comprising MNCs, listed and unlisted public companies, private companies, LLPs and start-ups, offering tailored solutions to meet their corporate secretarial, compliance and governance requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable