



# HEXAGON NUTRITION LIMITED

*Nutritionally Yours...*

(Formerly known as Hexagon Nutrition Private Limited)

**Date: 23<sup>rd</sup> June 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(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for consideration and approval of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026**

Pursuant to Regulation 29(1)(a) 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 Tuesday, June 30, 2026 *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company which was closed from Friday, June 12, 2026 (‘Date of listing’) for all the designated persons and their immediate relatives shall re-open after declaration of Financial Results 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:- U24110MH1993PLC072189**

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"2015 Dietary Supplement  
Company of the year"



"Excellence in the  
Chemicals &  
pharmaceuticals Sector  
By  
Dun & Bradstreet"



"Best Healthcare Brand 2016  
By  
The Economic Times"



"Clinical Nutrition  
Brand of the year 2016"  
By  
CIMS Medica Nutraceutical  
& Health Awards