HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/59 **Date: 09th November 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") - SCHEDULE OF ANALYST/INVESTOR MEETING

Pursuant to the provisions of Regulation 30 of the Listing Regulations read with Para A (15)(a) of Part A of Schedule III thereto, this is to inform you that a conference call for analysts/institutional investors will be held on Tuesday, November 17, 2026, at 4:00 p.m. (IST) to discuss the operational and financial performance for the quarter and Half year ended 30th September 2026 of the Company, as per the details attached herewith.

The Conference Call originally scheduled to be held on **18th November 2026 (Wednesday)** has been preponed by one day and will now be held on **17th November 2026 (Tuesday)**.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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 SWAPNIL VARTAK
Digitally signed by VEDANTI SWAPNIL VARTAK
Date: 2026.11.09 13:05:19 +05'30'

Ms. Vedanti Vartak
Company Secretary & Compliance officer
Membership: A41580

Enclosure: As above

HEXAGON NUTRITION®

Nutritionally Yours...

Cordially invites you to the

Q2 & H1 FY27 CONFERENCE CALL

To discuss the operational and financial performance

For the quarter and Half year ended 30th September 2026

Tuesday, 17th November 2026

4:00 PM, IST

Access Numbers	
Primary Number	+91 22 6280 1102
	+91 22 7115 8003
Toll Free Number	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Diamond Pass Link

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0667002&linkSecurityString=5e3204302

Management Participants

Mr. Vikram Kelkar – Managing Director

Dr Nikhil Kelkar – Jt Managing Director

Mr. Soman Jana– Chief Financial Officer

We look forward to your participation

RSVP

Adfactors PR

Contact: Ms Saloni Nagvekar I +91 98674 98378