



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/16

Date: 10/08/2026

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 Friday, August 14, 2026 at 4:00 p.m. (IST) in respect of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 31, 2026, as per the details attached herewith.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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 Vartak

Company Secretary & Compliance officer

Membership No. ACS41580

Enclosure: 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

Nashik Plant :

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

Chennai Plant :

Plot No. B11, Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India



HEXAGON NUTRITION[®]

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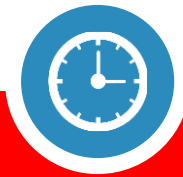
Cordially invites you to the

Q1 FY27 CONFERENCE CALL

To discuss the operational and financial performance
For the quarter ended 30th June, 2026



Friday, 14th August 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=3784446&linkSecurityString=20d5a94ce0>

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 | +91 98674 98378