HEXA TRADEX

July 17, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub. : Minutes of 15th Annual General Meeting of the Company – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please find attached certified true copy of minutes of the 15th Annual General Meeting of the Company held on Wednesday, the 24th June, 2026 at 12:30 P.M. at registered office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LIMITED

Pravesh Srivastava

Digitally signed by Pravesh Srivastava
DN: c=IN, o=Personal, 2.5.4.20=e455f39c1231694e517ce96f56babbb370893356f4730d5bd49464f543581aa4, postalCode=110014, l=South Delhi, st=Delhi, serialNumber=d2dc61d157fb39697de859fe20c33e7122cd0923ba13ffd2b32414fa54c1e4ed, email=pravesh.srivastava@jindalsaw.com, cn=Pravesh Srivastava
Date: 2026.07.17 14:33:42 +05'30'

PRAVESH SRIVASTAVA
CEO & COMPANY SECRETARY
ACS- 20993

Encl: a/a

MINUTES OF THE PROCEEDINGS OF 15th ANNUAL GENERAL MEETING OF MEMBERS OF HEXA TRADEX LIMITED HELD ON WEDNESDAY, 24th JUNE, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA (U.P.) – 281 403, WHICH COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:05 P.M.

Present:

1. Shri Ravinder Nath Leekha	-	Non-Executive Independent Director, Chairperson of Audit Committee and Corporate Social Responsibility Committee, member of Risk Management Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee
2. Shri Naresh Kumar Agarwal	-	Non-executive Non-Independent Director, Chairperson of Risk Management Committee and Stakeholders Relationship Committee, member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
3. Shri Pravesh Srivastava	-	CEO & Company Secretary

49 Shareholders were present in person. No proxy was received by the Company.

Shri Ravinder Nath Leekha, Chairperson of the Company occupied the chair to conduct the proceedings of the Annual General Meeting and call the meeting in order.

Shri Pravesh Srivastava, Company Secretary on behalf of the Board, extended a warm welcome to the Shareholders and Representatives of Bodies Corporate. He further confirmed that the requisite quorum for the meeting was present and also informed that 17 bodies corporate holding 3,67,15,448 (Three Crore Sixty-Seven Lakh Fifteen Thousand Four Hundred and Forty-Eight) equity shares were present through their representatives and 32 individual shareholders holding 1599 (One Thousand Five Hundred Ninety Nine) equity shares were present.

He further informed that Shri Abhiram Tayal, Independent Director, Dr. Vinita Jha, Independent Director, Shri Ajit Kumar Hazarika, Independent Director and Shri Ranjit Malik, Non-executive Director, due to their prior commitments could not attend the meeting.

He also informed that Ms. Divya Choradia, representative of M/s Lodha & Co., Statutory Auditors and Shri Awanish K. Dwivedi, Proprietor of M/s Awanish Dwivedi & Associates, Secretarial Auditor were present in the meeting.

He informed that Register of Directors and Key Managerial Personnel and their shareholding, if any, and the Register of Contracts in which Directors were interested that were required to be kept pursuant to Section 170 and 189 of the Companies Act, 2013 were available for inspection by Members during the meeting. He also confirmed the compliance of the Companies Act, 2013 and Secretarial Standard with respect to calling, commencing and conducting the AGM.

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With the permission of the Members present, the Notice convening the meeting was taken as read.

Thereafter, the company secretary informed the members about remote e-voting and process of voting through poll and also informed the members that:-

(i) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, all shareholders as on the cut-off date, i.e., 17th June 2026, were provided with the facility to cast their vote electronically through remote e-voting services on all the resolutions set forth in the Notice of the AGM.

(ii) The e-voting portal remained open for voting from 21st June, 2026 at 09:00 A.M. and ends on 23rd June, 2026 at 05:00 P.M.

(iii) The Board of Directors had appointed Shri Awanish K Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

(iv) The Shareholders who had not participated in remote e-voting process were offered to cast their vote through poll on the items of the Notice.

(v) The ballot papers were distributed to the Shareholders.

(vi) He explained the process of casting of vote through poll on the items of the Notice.

(vii) The consolidated results of remote e-voting and poll was declared within stipulated time period and the same was informed to the Stock Exchanges and also hosted on the website of the Company.

The chairperson, then, took up official business of the meeting. He informed that all the resolutions as per the notice of AGM were put to vote through Remote e-voting, therefore, they were not required to be proposed and seconded: -

ORDINARY BUSINESS:

ITEM NO.1- ADOPTION OF FINANCIAL STATEMENTS- ORDINARY RESOLUTION

The Members of the Company considered the Audited (Standalone and Consolidated) Financial Statements for the year ended 31st March, 2026 and Reports of Directors and Auditors attached thereto.

Item no 1 of the Notice pertaining to adoption of financial statements for the financial year ended 31st March, 2026 of the company as an Ordinary Resolution

"Resolved that the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, including Consolidated Financial Statements for the said period together with reports of Directors and Auditors thereon be and are hereby approved and adopted."

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ITEM NO.2- TO APPOINT A DIRECTOR IN PLACE OF MR. NARESH KUMAR AGARWAL, (DIN: 03552469), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT-ORDINARY RESOLUTION.

Item no 2 of the Notice pertaining to appointment of a Director in place of Mr. Naresh Kumar Agarwal, (DIN: 03552469), who retires by rotation and, being eligible, offers himself for re-appointment as an ordinary resolution:

"Resolved that Mr. Naresh Kumar Agarwal, (DIN: 03552469), who retires by rotation and, being eligible for re-appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation."

ITEM NO.3 – TO RE-APPOINT M/S LODHA & CO LLP CHARTERED ACCOUNTANTS (FRN: 301051E/E300284) AS THE STATUTORY AUDITORS OF THE COMPANY FOR THEIR 2ND TERM OF 5 (FIVE) CONSECUTIVE YEARS-ORDINARY RESOLUTION.

Item no.3 of the Notice pertaining to approval for the re-appointment of M/s Lodha & Co. LLP Chartered Accountants (FRN: 301051E/E300284) as the statutory auditors of the company for their 2nd term of 5 (Five) consecutive years as an ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s Lodha & Co., Chartered Accountants, (FRN: 301051E/E300284) be and is hereby reappointed for a further period of 5 consecutive years as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till conclusion of 20th Annual General Meeting of Company to be held in the year 2031 at such remuneration as may be mutually agreed upon between the Board of Directors and Auditors.

"RESOLVED FURTHER THAT any one of the Directors and/or the Company Secretary of the Company be and is hereby authorized severally to do all acts, deed, matters and things as may be necessary to give effect to the aforesaid resolution."

SPECIAL BUSINESS:

ITEM NO.4- TO REAPPOINT DR. VINITA JHA (DIN:08395714) AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR HER 2ND TERM OF 5 (FIVE) CONSECUTIVE YEARS-SPECIAL RESOLUTION.

Item no 4 of the Notice pertaining to approval for the Re-appointment of Dr. Vinita Jha (DIN:08395714) as an Independent Director of the Company as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Vinita Jha (DIN: 08395714), whose first term as an Independent Director would be expiring on 24th June 2026 be and is hereby re-appointed as an Independent Director of the Company for her second term of five consecutive years w.e.f 25th June, 2026."

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"RESOLVED FURTHER THAT any one of the Directors and/or the Company Secretary of the Company be and is hereby authorized severally to do all acts, deed, matters and things as may be necessary to give effect to the aforesaid resolution."

ITEM NO.5 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH SIDDESHWARI TRADEX PRIVATE LIMITED - ORDINARY RESOLUTION

Item no 5 of the Notice pertaining to approval of material related party transaction with Siddeshwari Tradex Private Limited as an ordinary resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s), the approval of members of the Company be and is hereby accorded to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Siddeshwari Tradex Private Limited, a related party on such terms and conditions as may be agreed between the Company (including its subsidiary) and Siddeshwari Tradex Private Limited from time to time, for an aggregate amount of upto Rs. 30 Crores to be entered during the Financial Year 2027-28 (exclusive of any taxes, duties or charges) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any one or more Directors of the Company."

ITEM NO. 6- APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH JINDAL SAW LIMITED - ORDINARY RESOLUTION

Item no 6 of the notice pertaining to approval of material related party transaction with Jindal Saw Limited as an ordinary resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s), the approval of members of the Company be and is hereby accorded to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Jindal Saw Limited, a related party on such terms and conditions as may be agreed between the Company (including its subsidiary) and Jindal Saw Limited from time to time, for an aggregate amount of upto Rs. 30 Crores to be entered

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during the Financial Year 2027-28 (exclusive of any taxes, duties or charges) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any one or more Directors of the Company."

After this Shri Pravesh Srivastava invited members for question and answer session. Some queries were raised by the members which were suitably replied by Shri Naresh Kumar Agarwal and Shri Pravesh Srivastava in detail.

The Chairperson then handed over the process to the Scrutinizer, Mr. Awanish K Dwivedi. The scrutinizer, thereafter, distributed the ballot paper to the Members present at the meeting and locked and sealed the ballot box in the presence of Members.

After the casting of votes was over, the Chairperson announced that the combined results of remote e-voting done previously and poll conducted at the time of meeting, would be available on website of the Company and also on the website of the Stock Exchanges. He authorize company secretary to receive the scrutinizer report and announce the voting results appropriately. It was confirmed that the quorum for the meeting was present throughout the duration of the meeting. He also declared the conclusion of the meeting.

The Chairperson of the meeting thanked the Shareholders for sparing their time for attending the meeting. Shri Pravesh Srivastava, Company Secretary, proposed a vote of thanks to the Chairperson of the meeting. The meeting, accordingly, concluded at 01:05 P.M.

Sd/-
CHAIRPERSON OF THE MEETING

Date: 17.07.2026
Place: NEW DELHI

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Annexure

Declaration of Results of Remote e-voting and poll at 15th Annual General Meeting held on 24th June, 2026

As per the provisions of the Companies Act, 2013 read with Listing Regulations, the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 15th Annual General Meeting. The remote e-voting was open from 21st June, 2026 at 09:00 A.M. and ends on 23rd June, 2026 at 05:00 P.M. Further, the Company had also made the arrangement of voting through poll at the meeting to enable the members who had not casted their vote electronically.

The Board of Director had appointed Shri Awanish K Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries as the Scrutinizer for remote e-voting and poll conducted at the time of meeting. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 23rd June, 2026 and poll at the time of meeting. He had submitted his consolidated report on 25th June, 2026.

The Consolidated Result of voting as per the Scrutinizer Report dated 25th June, 2026 was as follows:

	Remote E-voting & Voting through poll				
	Number of Shares for which votes cast in favour	% Votes in favour	Number of Shares for which votes cast in against	% Votes against	Invalid Votes
Ordinary Business					
Resolution No. 1- Ordinary Resolution- Adoption of Audited Standalone Financial Statement and Audited Consolidated Financial Statement for the financial year ended on 31st March, 2026.	5,09,02,118	99.99	205	0.01	NIL
Resolution No. 2- Ordinary Resolution- appointment of Mr. Naresh Kumar Agarwal, (DIN: 03552469), who retires by rotation and, being eligible, offers himself for re-appointment.	5,09,02,118	99.99	205	0.01	NIL

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Resolution No. 3- Ordinary Resolution- re-appoint M/s Lodha & Co LLP, Chartered Accountants (FRN: 301051E/E300284) as the Statutory Auditors of the Company for their 2nd term of 5 (Five) consecutive years	5,09,02,118	99.99	205	0.01	NIL
Special Business					
Resolution No. 4- Special Resolution- re-appoint Dr. Vinita Jha (DIN:08395714) as the Independent Director of the Company for her 2nd term of 5 (five) consecutive years	5,09,02,118	99.99	205	0.01	NIL
Resolution No. 5- Ordinary Resolution- approval of material related party transaction with Siddeshwari Tradex Private Limited.	6,643	96.09	205	3.91	NIL
Resolution No. 6- Ordinary Resolution- approval of material related party transaction with Jindal Saw Limited.	6,643	96.09	205	3.91	NIL

Therefore, all the resolutions as per the Notice convening above annual general meeting were passed with the requisite majority. The results were communicated to the Stock Exchanges and also uploaded on the website of the Company.

Sd/-
CHAIRPERSON OF THE MEETING

Date: 17.07.2026
Place: NEW DELHI

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