



# HEXAGON NUTRITION LIMITED

*Nutritionally Yours...*

Ref: HNL/SEC/2026-27/34

Date: 18<sup>th</sup> 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**

Dear Sir/Madam,

**Ref:** HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

**Subject:** Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

With reference to the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, this is to inform you that Ms. Anuradha Kelkar, Promoter group member of the Company acquired 10,000 Equity shares through open market transactions.

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby submit the disclosure received from Ms. Anuradha Kelkar, Promoter group member.

This is for your information and records.

**Yours faithfully,**  
**For Hexagon Nutrition Limited**

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

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](http://www.hexagonnutrition.com)  
Email ID: [enquiry@hexagonnutrition.com](mailto:enquiry@hexagonnutrition.com)

**HNL**

**Nashik Plant :**  
Plot No. 92 & Plot No. 447, Unandanagar, Lakhamapur,  
Dindori, Nashik - 422 202, Maharashtra, India

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

**MS. ANURADHA KELKAR**

**Date: 17.09.2026**

**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**

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Floor 25, P J Towers,  
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**Scrip Code: 544785**

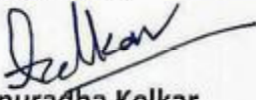
**Sub: Submission of Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011**

Dear Sir/Madam,

With reference to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, Please find enclosed herewith Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 regarding acquisition of 10,000 Equity Shares.

This is for your information and records.

Thanking you,  
Yours faithfully,

  
**Ms. Anuradha Kelkar**  
Encl: As above

CC: The Company Secretary & Compliance Officer  
Hexagon Nutrition Limited  
404, Global Chambers,  
Off Link Road, Andheri (West),  
Mumbai – 400053

**MS. ANURADHA KELKAR**

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                                        |                                                               |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | HEXAGON NUTRITION LIMITED                                     |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | MS. ANURADHA ARUN KELKAR                                      |                                                            |                                                            |
| Whether the acquirer belongs to <del>Promoter</del> /Promoter group                                                                                                                    | YES                                                           |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | 1. National Stock Exchange of India Limited<br>2. BSE Limited |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                        | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       |                                                               |                                                            |                                                            |
| MS. ANURADHA ARUN KELKAR                                                                                                                                                               | 9,068,059                                                     | 7.37 %                                                     | 7.37 %                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | -                                                             | -                                                          | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | -                                                             | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -                                                             | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                     | <b>9,068,059</b>                                              | <b>7.37 %</b>                                              | <b>7.37 %</b>                                              |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                              |                                                               |                                                            |                                                            |
| MS. ANURADHA ARUN KELKAR                                                                                                                                                               | 10,000                                                        | 0.0081 %                                                   | 0.0081%                                                    |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | -                                                             | -                                                          | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -                                                             | -                                                          | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | -                                                             | -                                                          | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | <b>10,000</b>                                                 | <b>0.0081 %</b>                                            | <b>0.0081%</b>                                             |

**MS. ANURADHA KELKAR**

| After the acquisition/sale, holding of:                                                                                                                                                    | Number                          | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| a) Shares carrying voting rights                                                                                                                                                           |                                 |                                                            |                                                            |
| MS. ANURADHA ARUN KELKAR                                                                                                                                                                   | 9,078,059                       | 7.38 %                                                     | 7.38 %                                                     |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                               | -                                                          | -                                                          |
| c) VRs otherwise than by shares                                                                                                                                                            | -                               | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                               | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                         | 9,078,059                       | 7.38 %                                                     | 7.38 %                                                     |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | OPEN MARKET                     |                                                            |                                                            |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 17 <sup>th</sup> September 2026 |                                                            |                                                            |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 12,29,18,109                    |                                                            |                                                            |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 12,29,18,109                    |                                                            |                                                            |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | 12,29,18,109                    |                                                            |                                                            |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer



Ms. Anuradha Kelkar

Date: 17.09.2026