



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref No. HNL/SEC/2026-27/39

Date: September 23, 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,

Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Sub: Intimation regarding Voting Outcome

This has reference to the voting outcome on certain resolutions. In this regard, the Promoter shareholders had abstained from voting on these resolutions. The Company is currently seeking an independent legal opinion and will determine the appropriate course of action based on such advice and in accordance with applicable law. The Company remains committed to maintaining the highest standards of corporate governance and transparency and will keep all stakeholders appropriately informed.

This intimation is being provided for your information and records.

Thanking You.

Yours faithfully,

For HEXAGON NUTRITION LIMITED

Vedanti Vartak
Company Secretary and Compliance Officer
ACS41580

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.hexagonnutrltlon.com
Email ID: enqulry@hexagonnutrltlon.com

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

HNL