



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Reference: HNL/SEC/2026-27/40

Date: 23rd 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,

Sub: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 33rd Annual General Meeting held on September 22, 2026, have approved the following:

1. Re-appointment of Mr. Nikhil Kelkar (DIN: 02302369) as Joint Managing Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
2. Appointment of Mr. Raghunath Sawant (DIN: 11863172) as Executive Director of the Company for a period of 5 years with effect from August 12, 2026.

In this regard, we also request you to refer to the Company's earlier disclosure dated **August 12, 2026**. The brief profile of Mr. Raghunath Sawant and other requisite details form part of the Notice of the 33rd Annual General Meeting and the Annual Report of the Company filed with the Stock Exchanges and are also available on the Company's website at www.hexagonnutrition.com

Mr. Nikhil Arun Kelkar and Mr. Raghunath Sawant are not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

This is for your information and records.

Thanking You,

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
Email ID: enquiry@hexagonnutrition.com

HNL - 0069

Nashik Plant :

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

Chennai Plant :

Plot No. B11 Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India
Tel. No.: +91-44-22625252
Email ID: infochennai@hexagonnutrition.com