



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/26

Date: 19th August 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
Phiroze Jeejeebhoy 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 and Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that Ms. Anuradha Kelkar, Promoter group member of the Company acquired 15,000 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

ENCL: Disclosures Under Regulation 29(2) of SEBI (SAST) Regulations, 2011

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, 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

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

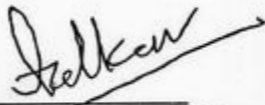
Sub: Submission of Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

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 15,000 Equity Shares.

This is for your information and records.

Thanking you,
Yours faithfully,



Name: Anuradha Kelkar
Promoter Group Member

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 Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
MS. ANURADHA ARUN KELKAR	9,053,059	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)	9,053,059	7.37 %	7.37 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired			
MS. ANURADHA ARUN KELKAR	15,000	0.01 %	0.01%
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)	15,000	0.01 %	0.01%

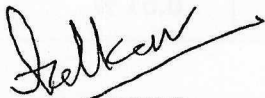
MS. ANURADHA KELKAR

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	9,068,059	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)	9,068,059	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 th August 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



Name: Anuradha Kelkar
Promoter Group Member

Date: 17/08/2026