



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/50

Date: 07/10/2026

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
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Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that Hexagon Nutrition Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Notice of Extra Ordinary General Meeting can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid documents are also available on the Company's corporate website at www.hexagonnutrition.com

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Hexagon Nutrition Limited

VEDANTI
SWAPNIL VARTAK
Digitally signed by VEDANTI
SWAPNIL VARTAK
Date: 2026.10.07 17:04:09
+05'30'

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

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

To Open Please Tear Here

Sr.No. : 100

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अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

XXXX
PIN: 0

If undelivered please return to :-

KFin Technologies Limited
UNIT: **Hexagon Nutrition Limited**
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com



Address: 404 Global Chambers, Off Link Road, Adarsh Nagar, Andheri West, Mumbai-400 053
Visit us at www.hexagonnutrition.com

Date: 7th October, 2026

Dear Member,

Folio No.:

Sub: Communication of Web Link (including Exact Path) for Accessing the Notice of Extra Ordinary General Meeting of Hexagon Nutrition Limited (the "Company")

We are pleased to inform you that the **Extra Ordinary General Meeting ('EGM')** of the Members of the Company is scheduled to be held on **Wednesday, 28th October, 2026 at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where the complete details of the Notice of the Extra-ordinary General Meeting ("EGM") are available, is being provided to those Member(s) who have not registered their email address(es) with the Company, the Depository Participant(s) or KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the Notice convening the EGM can be accessed at:

Web-link: <https://hexagonnutrition.com/notices>

Exact Path: Corporate Governance → Disclosures under Regulation 46 of the LODR → Notices → Notice of General Meetings

The Notice of the EGM shall also be available on the websites of Stock Exchange(s) i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

This letter is being sent to those Members who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure seamless receipt of the Notice of the EGM and other future communications from the Company, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with duly filled-in, signed and attested ISR Forms to the Company's RTA at einward.ris@kfintech.com.

Members may note that participation in the EGM through VC/OAVM facility shall be deemed to constitute presence at the EGM in accordance with the provisions of the Companies Act, 2013.

In case of any queries, please contact the RTA– KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited Unit: Hexagon Nutrition Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll Free No. 1800-309-4001 Email: einward.ris@kfintech.com; Website: www.kfintech.com
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Thanking you,

Yours Sincerely,
For **Hexagon Nutrition Limited**

Sd/-
Vedanti Vartak
Company Secretary and Compliance Officer
Membership No.: A41580