



Dated: 24th June, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

SUB: Proceedings of 15th Annual General Meeting held on 24th June, 2026 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 15th Annual General Meeting of the members of the Company was held today on 24th June, 2026 at 12:30 p.m. at registered office of the Company. The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Naresh Kumar Agarwal, (DIN: 03552469), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint M/s Lodha & Co LLP, Chartered Accountants (FRN: 301051E/E300284) as the Statutory Auditors of the Company for their 2nd term of 5 (Five) consecutive years and to authorize the Board to fix their remuneration.
4. To reappoint Dr. Vinita Jha (DIN:08395714) as the Independent Director of the Company for her 2nd term of 5 (five) consecutive years effective from 25th June, 2026.
5. To approve material related party transaction with Siddeshwari Tradex Private Limited of amount not exceeding Rs.30 Crores (exclusive of any taxes, duties or charges) during the financial year 2027-28.
6. To approve material related party transaction with Jindal Saw Limited of amount not exceeding Rs. 30 Crores (exclusive of any taxes, duties or charges) during the financial year 2027-28.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



The meeting was concluded at 01:15 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,

Pravesh Srivastava
CEO & Company Secretary
ACS- 20993

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