



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/31

Date: 1st 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

Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Respected Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company, i.e. <https://hexagonnutrition.com/>.

Kindly take the above on record.

Yours faithfully,
For Hexagon Nutrition Limited

Vedanti Vartak
Company Secretary and Compliance Officer
ICSI Membership No.: A41580

Encl.: As above

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

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: 31/08/2026

Dear Member,

Folio No.:

Sub: Communication of Web Link (including Exact Path) for Accessing the Notice of 33rd Annual General Meeting and Annual Report for Financial Year 2025-26 of Hexagon Nutrition Limited (the "Company")

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Tuesday, 22nd September, 2026, at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent 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 Annual Report for the Financial Year 2025-26 and the Notice convening the 33rd AGM can be accessed at:

Web-link: <https://hexagonnutrition.com/annual-report>

Exact Path: Investors → Annual Report → Hexagon Nutrition Limited → Annual Report 2025-26

The Notice of the 33rd AGM and Annual Report for Financial Year 2025-26 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 and also on the website of the Company's RTA at <https://evoting.kfintech.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 you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, 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 AGM through VC/OAVM facility shall be deemed to constitute presence at the AGM 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

Thanking you,

Yours Sincerely,
For **Hexagon Nutrition Limited**

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