



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/51

Date: 09/10/2026

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended September 30, 2026.

The above information is available on the website of the Company i.e. www.hexagonnutrition.com

We request you to kindly take the same on record.

Yours Faithfully,

For Hexagon Nutrition Limited

VEDANTI
SWAPNIL
VARTAK

Digitally signed by VEDANTI
SWAPNIL VARTAK
Date: 2026.10.09 17:25:54 +05'30'

Vedanti Vartak

Company Secretary & Compliance officer

Membership No. ACS41580

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

KFIN/HEXN/CDSL/74(5) E/1
Date: 02-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

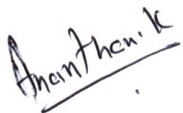
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the HEXAGON NUTRITION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

HEXAGON NUTRITION LIMITED
404 GLOBAL CHAMBER ADARSH NAGAR
LINK ROAD
ANDHERI (W) MUMBAI MH

400053

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/HEXN/NSDL/74(5) E/1
Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the HEXAGON NUTRITION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

HEXAGON NUTRITION LIMITED
404 GLOBAL CHAMBER ADARSH NAGAR
LINK ROAD
ANDHERI (W) MUMBAI MH

400053

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