



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/06

Date: 10/07/2026

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 544785

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (E), Mumbai- 400 051.
NSE Symbol: HEXAGON

Re: 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 June 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 June 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 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 075

Nashik Plant :

Plot No. 92 & Plot No. 447, Unandanagar, Lakhmapur,
Dindori, Nasik - 422 202, Maharashtra, India

Chennai Plant :

Plot No. B11, Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India

KFIN/HEXN/74(5)
Date : 01.07.2026

THE COMPANY SECRETARY
HEXAGON NUTRITION LIMITED
404 GLOBAL CHAMBER ADARSH NAGAR
LINK ROAD ANDHERI (W) MUMBAI - 400053

Dear Sirs,

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

We, as Registrar to an Issue and Share Transfer Agent of HEXAGON NUTRITION LIMITED, hereby certify under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 that no security certificate was received for dematerialization and/or rematerialization for the quarter ended June 30, 2026.

We request you to kindly take note of the above in your records.

Thanking you.

Yours faithfully,

for KFin Technologies Limited



Dnyanesh Gharote
Vice President

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