



# HEXAGON NUTRITION LIMITED

*Nutritionally Yours...*

(Formerly known as Hexagon Nutrition Private Limited)

Date: 12<sup>th</sup> June 2026

To,

**National Stock Exchange of India Limited**

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**

Dear Sir/Madam,

**Subject: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the company shall remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 12 June 2026, ('Date of listing') till 48 hours after declaration of Financial Results of the company for the quarter ended June 30, 2026.

The same is being informed to the Designated Persons in accordance with the Code of Conduct. Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter ended June 30, 2026 and financial year ending on March 31, 2026 shall be intimated to you in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

**Yours faithfully,**

**For Hexagon Nutrition Limited**

Vedanti Vartak

**Company Secretary and Compliance Officer**

**ICSI Membership No.: A41580**

CIN:- U24110MH1993PLC072189

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"2015 Dietary Supplement  
Company of the year"



"Excellence in the  
Chemicals &  
pharmaceuticals Sector  
By  
Dun & Bradstreet"



"Best Healthcare Brand 2016  
By  
The Economic Times"



"Clinical Nutrition  
Brand of the year 2016"  
By  
CIMS Medica Nutraceutical  
& Health Awards