HEXAGON NUTRITION LIMITED
Nutritionally Yours...

Ref: HNL/SEC/2026-27/25 **Date: 19th August 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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 544785

Dear Sir/Madam,

Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Subject: Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 and Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that Mr. Vikram Kelkar, Promoter and Managing Director of the Company acquired 16,300 Equity shares through open market transactions.

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby submit the disclosure received from Mr. Vikram Kelkar.

This is for your information and records.

Yours faithfully,
***For* Hexagon Nutrition Limited**

VEDANTI SWAPNIL VARTAK
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Date: 2026.08.19 17:14:59 +05'30'

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

ENCL: Disclosures Under Regulation 29(2) of SEBI (SAST) Regulations, 2011

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, Lakhamapur,
Dindori, Nasik - 422 202, Maharashtra, India

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

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

Sub: Submission of Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir/Madam,

With reference to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, Please find enclosed herewith Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 regarding acquisition of 16300 Equity Shares.

This is for your information and records.

Thanking you,
Yours faithfully,

VIKRAM ARUN KELKAR
Digitally signed by VIKRAM ARUN KELKAR
Date: 2026.08.18 09:42:28 +05'30'

Mr. Vikram Kelkar
Promoter & Managing Director

Encl: As above

CC: The Company Secretary & Compliance Officer
Hexagon Nutrition Limited
404, Global Chambers,
Off Link Road, Andheri (West),
Mumbai – 400053

MR. VIKRAM KELKAR, MANAGING DIRECTOR

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	HEXAGON NUTRITION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. VIKRAM KELKAR		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
MR. VIKRAM ARUN KELKAR	2,59,45,044	21.11 %	21.11 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**2,59,45,044**	**21.11 %**	**21.11 %**
Details of acquisition/sale			
a) Shares carrying voting rights acquired			
MR. VIKRAM ARUN KELKAR	16,300	0.01 %	0.01%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	**16,300**	**0.01 %**	**0.01%**

MR. VIKRAM KELKAR, MANAGING DIRECTOR

After the acquisition/sale, holding of:	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights			
MR. VIKRAM ARUN KELKAR	2,59,61,344	21.12 %	21.12 %
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	**2,59,61,344**	**21.12 %**	**21.12 %**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17th August 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,29,18,109		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,29,18,109		
Total diluted share/voting capital of the TC after the said acquisition	12,29,18,109		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

VIKRAM ARUN KELKAR

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Mr. Vikram Kelkar
Promoter & Managing Director

Date: 17/08/2026