



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/42

Date: 23rd 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

Dear Sir/Madam,

Sub: - Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimation dated **12th August 2026**, the shareholders of the Company, at their **33rd Annual General Meeting held on Tuesday, 22nd September 2026**, inter alia, approved the adoption of a new set of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.

The brief details of the alteration of the Articles of Association, as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith as **Annexure I**.

This intimation is being hosted on the website of the Company at www.hexagonnutrition.com

Thanking You,

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 - 0065

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
Tel. No.: +91-44-22625252
Email ID: infochennai@hexagonnutrition.com

Annexure: I

**BRIEF DFTAILS WITH RESPECT TO ALTERATION OF ADOPTION OF NEW SET OF ARTICLES
OF ASSOCIATION OF THE COMPANY:**

SR.NO	Particulars	Details
1.	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013	Accordingly, it is proposed to alter the Articles of Association of the Company by: a) deletion of Part B of the Articles of Association in its entirety; and b) removal of references relating to Malani Ventures Private Limited and its affiliates wherever appearing.