



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/43

Date: 25th 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,

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, and pursuant to the provisions of 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 Thursday, October 1, 2026, until 48 hours after the declaration of the Financial Results of the Company for the quarter ended September 30, 2026.

The aforesaid closure of the Trading Window is being intimated to all Designated Persons in accordance with the Company's Code of Conduct.

The date of the meeting of the Board of Directors for consideration and approval of the Financial Results for the quarter ended September 30, 2026, shall be intimated separately in compliance with the applicable provisions of 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:- L24110MH1993PLC072189

Registered Office :

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Website : www.hexagonnutrition.com
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HNL - 0070

Nashik Plant :

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Dindori, Nasik - 422 202, Maharashtra, India

Chennai Plant :

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