



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref No. HNL/SEC/2026-27/01

Date: June 29, 2026

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 544785

**National Stock Exchange of India Limited
(NSE)**

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: HEXAGON

Dear Sir,

Subject: Intimation regarding the nationality/ citizenship of Dr. Nikhil Arun Kelkar

We wish to provide an intimation regarding the nationality/ citizenship of one of our Promoters. We would like to inform that Dr. Nikhil Arun Kelkar, a Promoter and Joint Managing Director of our Company, holds citizenship of New Zealand. It is further noted that Dr. Nikhil Arun Kelkar has been residing in India since 2008 and has, for applicable tax and certain other relevant purposes in India, been regarded as resident in India.

This intimation is being provided for your information and records.

Thanking You.

Yours faithfully,

For HEXAGON NUTRITION LIMITED

Vedanti Vartak

Company Secretary and Compliance Officer

ACS41580

CIN:- L24110MH1993PLC072189

Registered Office :

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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, Lakhmapur,
Dindori, Nashik - 422 202, Maharashtra, India

Chennai Plant :

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