



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/03

Date: 30th June 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

Re: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, June 30, 2026 and Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, June 30, 2026 at the registered office of the Company situated at 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai – 400053, Maharashtra, India, inter alia, transacted the following businesses:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with Statement of Assets and Liabilities as on March 31, 2026 and the statement of Cash Flow for the year ended on March 31, 2026 and took on record Auditors Report thereon (copy is enclosed herewith).

The Declaration regarding the Auditor's Report with unmodified opinion, signed by Mr. Soman Nemai Jana, Chief financial officer of the company pursuant to Regulation 33(3) (d) of the Listing Regulations, is also enclosed.

Further, the Quick Response code and the details of the webpage where complete financial results i.e. Audited Standalone and Consolidated Financial Results for the Quarter and financial year ended March 31, 2026 are available, would also be published in the newspapers in compliance with Regulation 47 of the "Listing Regulations".

2. Approved the re-appointment of **M/S KPMSS & Associates**, Cost Accountants as Cost Auditor for the Financial Year 2026-27 along with the remuneration of cost auditor subject to ratification by shareholders at the ensuing 33rd Annual General Meeting of the Company. The details as required under Regulation 30 of the Listing Regulations is annexed hereto as **Annexure I**.



CIN:- L24100MH1993PLC072189

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 096

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



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3. Approved the re-appointment of **M/S Bhuwania & Agrawal Associates**, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27. The details as required under Regulation 30 of the Listing Regulations is annexed hereto as **Annexure II**.

The Board Meeting commenced at 02:46 P.M. and concluded at 04:28 P.M.

Also, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open till 48 hours after declaration of Financial Results of the company for the quarter ended June 30, 2026.

The same will be made available on the Company's website, i.e. <https://hexagonnutrition.com/>.

Kindly take the above on record.

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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Andheri (W), Mumbai, Maharashtra - 400053, India
Tel. No.: +91-22-62136710/711
Website : www.hexagonnutrition.com
Email ID: enquiry@hexagonnutrition.com

HNL 098

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

Annexure-II S. No.	Particulars	Details (Internal Auditor)
1.	Name	Bhuwania & Agrawal Associates (FRN - 101483W)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment, No Changes in constitution of the firm
3.	Date of appointment & term of appointment	Re-appointed in board meeting date 30 th June 2026 for F.Y. 2026-2027
4.	Brief profile	- Bhuwania & Agrawal Associates is a Peer Reviewed Chartered Accountants firm, providing wide range of services in the areas of Audit and Assurance, Internal Audits, Transfer Pricing Audit, Consulting, Management Services and Taxation (Direct & Indirect) services to clients across the Mumbai since 1986. - We having been in this field for more than 40 years and a team of highly competent professionals, we always believe in our core value systems of Integrity, Quality and Value Addition to clients and make sure that every service we render is the best and unique in its own way. - We focus on solutions and follow a practical approach to client's issues. Our solutions are complete and easy to implement and helps the client focus on the growth of the business peacefully. We ensure our services are prompt and effective and highly satisfying to our clients. - Details of partners: - Shubham Bhuwania - Ajay Bhuwania
5.	Disclosure of relationships between directors	Not Applicable

