



May 6, 2025

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Rotunga Building
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: JINDALSAW

Sub.: Administrative Warning letter received from SEBI dated 12th March, 2025

Dear Sir/Madam,

This is in reference with our letter dated 13th March, 2025 and further communication received from BSE with respect to disclosure made by the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations for administrative warning letter received from Securities and Exchange Board of India (SEBI) on 12th March, 2025.

Please find attached the copy of administrative warning letter and the disclosure made by the company dated 13th March, 2025

This is for your information and record.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,

Pravesh Srivastava
Company Secretary
ACS- 20993

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT

SEBI/HO/CFD/SEC-4/P/OW/2025/7821/1

March 12, 2025

Hexa Tradex Limited
A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan,
Mathura – 281403

Kind attention: Mr. Pravesh Shrivastava, Company Secretary and Compliance Officer

Sub.: Administrative Warning

Sir,

1. It is observed that Hexa Tradex Limited (the "Company") has obtained *post-facto* approvals in case of certain related party transactions entered into by it during the FY 2023-24.

Accordingly, the following provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stand violated:

Nature of Violation	Provision violated
Failure to obtain prior approval of Audit Committee before entering into related party transactions (by Company)	Regulation 23(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Failure to obtain prior approval of Audit Committee before entering into related party transactions (by subsidiary)	Clause (b) of second proviso to Regulation 23(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Failure to obtain prior approval of Shareholders before entering into material related party transactions (by Company)	Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. The above violations have been viewed seriously. You are, therefore warned to be careful in future and advised to exercise due caution in future and avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.
3. You are also advised to place this communication and the corrective steps, if any, before the Board of Directors, disseminate a copy of the communication on the websites of BSE & NSE, and intimate SEBI about the corrective measure taken.

Yours faithfully,

Dipanjan Mitra

CC: BSE and NSE



March 13, 2025

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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Administrative Warning

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations, this is to inform that the Company has received an administrative warning letter from Securities and Exchange Board of India (SEBI) on March 12, 2025.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached below as Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,
PRAVESH SRIVASTAVA
VA
Pravesh Srivastava
Company Secretary
ACS- 20993

Digitally signed by PRAVESH SRIVASTAVA
DN: c=IN, postalCode=110014, ou=DELHI,
street=SOULTH DELHI, st=SOULTH DELHI,
o=Hexa Tradex
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Annexure - A

S.no.	Details	Particulars
1.	Name of the authority;	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	The Company has received Administrative warning letter pertaining to failure to obtain prior approval of Audit Committee and Shareholders before entering into related party transactions by Company and Subsidiary of the Company.
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company received the said letter on 12 th March, 2025.
4.	details of the violation(s)/contravention(s) committed or alleged to be committed;	Refer para 2 above
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible;	No impact on financial, operation or other activities of the Company

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