



August 12, 2025

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

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

**SUB. : Intimation of 14<sup>th</sup> Annual General Meeting –SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

This is to inform you that 14<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Friday, the 26<sup>th</sup> September, 2025 at 12:30 P.M to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 19<sup>th</sup> September, 2025 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The evoting shall commence from 9.00 am on 23<sup>rd</sup> September, 2025 and shall end at 5.00 pm on 25<sup>th</sup> September, 2025.

The copy of Annual Report for the financial year 2024-25 along with the notice calling 14<sup>th</sup> Annual General Meeting will be sent in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**FOR HEXA TRADEX LTD.,**

**Pravesh Srivastava**  
**Company Secretary**  
**ACS- 20993**

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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CIN : L51101UP2010PLC042382