

October 15, 2025

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

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

Sub.: Warning letter received from NSE and BSE dated 14<sup>th</sup> October, 2025

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, we hereby inform that the Company has received a warning letter dated 14<sup>th</sup> October, 2025 from BSE Limited and National Stock Exchange of India Limited on. A copy of said warning letter is attached herewith for your reference.

Further, the disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> 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  
Company Secretary  
ACS- 20993

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

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

CIN : L51101UP2010PLC042382

### Annexure – A

S.no.	Details	Particulars
1.	Name of the authority;	BSE Limited and National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	The Company has received warning letter pertaining to Non-Compliance of provisions of Regulation 18(1)(d) and Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein Chairperson of Audit Committee and Stakeholders Relationship Committee were not present in the Annual General Meeting held on 20 <sup>th</sup> August, 2024.
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 14 <sup>th</sup> October, 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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CIN : L51101UP2010PLC042382

## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ HEXATRADEX/01/2025-2026

Date: October 14, 2025

To,  
The Company Secretary,  
Hexa Tradex Limited,  
B-13 DSIDC Complex, Functional Industrial Estate,  
Indl. Area Patparganj, New Delhi-110092

### Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Hexa Tradex Limited**, ('the Company') for half year ended September 2024. Further, referring to Regulation 18 (1) (d) and 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

#### **Audit Committee – Regulation 18**

*18(1)(d) The chairperson of the audit committee shall be an independent director and he/she shall be present at Annual general meeting to answer shareholder queries.*

#### **Stakeholders Relationship Committee – Regulation 20**

*20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders*

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Chairperson of the respective Committee were not present at the annual general meeting of the Company.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,  
for **National Stock Exchange of India Limited**

**Rakhi Makhloga**  
Manager – Listing Compliance

This Document is Digitally Signed



## National Stock Exchange Of India Limited

Non-Confidential

This Document is Digitally Signed



Signer: DS NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
1  
Date: Tue, Oct 14, 2025 15:46:21 IST  
Location: NSE

**LIST/COMP/SD/496/2025-26**

**Date: October 14, 2025**

**To,**  
**The Company Secretary,**  
**Company Name: Hexa Tradex Ltd**  
**Scrip Code: 534328**  
**Address: A-1, Nandgaon Road, UPSIDC Industrial Area,**  
**Kosi Kalan, Mathura, Uttar Pradesh, 281403.**

**Subject: Warning letter**

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Hexa Tradex Ltd ('the Company') for quarter ended September 2024. Further, referring to Regulation 18(1)(d) & 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

*18(1)(d) The chairperson of the audit committee shall be an independent director, and he/she shall be present at Annual general meeting to answer shareholder queries.*

*20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.*

It was observed that the Chairperson of the audit Committee & the stakeholder relationship committee did not attend the Annual General Meeting held for financial year ended March 2024.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



**Manu Thomas**  
Deputy Vice President  
Listing Compliance And Operations



**Sagar Barra**  
Deputy Manager  
Listing Compliance