June 16, 2023

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX

Sub. : Clarification for Financial results - HEXATRADEX

Dear Sir/Madam,

This is with reference to your email dated June 16, 2023 on captioned subject. Below mentioned our point wise reply to your queries:

Query 1: Financial results not submitted within 30 minutes from end of board meeting.

Reply: The Board Meeting of Hexa Tradex Limited started at 11.00 PM on 25th May 2023 and concluded on 26th May 2023 at 00:10 AM. The financial result for the 4th quarter/year ended on 31st March 2023 was disclosed/filed within 30 minutes of the conclusion of the meeting. The result was disclosed at 00:24 AM on 26th May 2023.

Query 2: Financial results not signed by authorized signatory/ies

Reply: The financial results was signed by Mr. Naresh Kumar Agarwal, Director of the Company. Since, the Chairman of the Company was not present in the meeting, the Board of Director authorized Mr. Naresh Kumar Agarwal to sign the financial results.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,

PRAVESH SRIVASTAVA

Digitally signed by PRAVESH SRIVASTAVA
DN: c=IN, postalCode=110014, st=DELHI, street=SOUTH DELHI, l=SOUTH DELHI, o=Personal, serialNumber=d2dc61d157fb39697da859fe20c33a7122cd0928ba13fb2b32414fa54c1e4ba4, pseudonym=7c8d3b8a9fd734e028a06c74dffa09391, 2.5.4.20=e455f39c123169 4e517ce96f56babbb370893356f4730d5bd4946f545581aa4, email=PRAVESH.SRIVASTAVA@JINDALSAW.COM, cn=PRAVESH SRIVASTAVA
Date: 2023.06.16 16:29:38 +05'30'

Pravesh Srivastava
Company Secretary
ACS: 20993