



Dated: 26th September, 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: Proceedings of 14th Annual General Meeting held on 26th September, 2025 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we are pleased to inform you that the 14th Annual General Meeting of the members of the Company was held today on 26th September, 2025 at 12:30 p.m. at registered office of the Company. The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ranjit Malik, (DIN: 00059379), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To Appoint Mr. Ajit Kumar Hazarika (DIN: 00748918) as an Independent Director of the Company for his First term of five consecutive years w.e.f 12th August, 2025.
4. To approve material related party transaction with Colorado Trading Company Private Limited of amount not exceeding Rs. 54,83,54,700.
5. To consider and approve appointment of M/s Awanish Dwivedi & Associates, Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji 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



The meeting was concluded at 01:05 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,

Pravesh Srivastava
Company Secretary
ACS- 20993

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