



May 27, 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 Extra Ordinary General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that Extra Ordinary General Meeting of shareholders of the Company will be held on Monday, the 23rd June, 2025 at 12.30 pm. 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., 16th June, 2025 may cast their votes electronically on the businesses set out in the Notice of Extra Ordinary General Meeting. The evoting shall commence from 9.00 am on 20th June, 2025 and shall end at 5.00 pm on 22nd June, 2025.

The Notice calling Extra Ordinary 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

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382