HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref: HNL/SEC/2026-27/66 **Date: 24th November 2026**

To,

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.
SYMBOL: HEXAGON

BSE Limited
Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 544785

Dear Sir/Madam,

Ref: HEXAGON NUTRITION LIMITED - ISIN: INE0JUI01012
Subject: Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

With reference to the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, this is to inform you that Dr. Nikhil Kelkar, Promoter and Joint Managing Director of the Company acquired 35,000 Equity shares through open market transactions.

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby submit the disclosure received from Dr. Nikhil Kelkar.

This is for your information and records.

Yours faithfully,
***For* Hexagon Nutrition Limited**

VEDANTI SWAPNIL VARTAK
Digitally signed by VEDANTI SWAPNIL VARTAK
Date: 2026.11.24 12:18:36 +05'30'

Vedanti Vartak
Company Secretary and Compliance Officer
M. No.: A41580

DR. NIKHIL KELKAR, JOINT MANAGING DIRECTOR

Date: 23/11/2026

To,

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.
SYMBOL: HEXAGON

BSE Limited
Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
SCRIP CODE: 544785

Sub: Submission of Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir/Madam,

With reference to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, Please find enclosed herewith Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 regarding acquisition of 35,000 Equity Shares.

This is for your information and records.

Thanking you,
Yours faithfully,

NIKHIL ARUN KELKAR
Digitally signed by NIKHIL ARUN KELKAR
Date: 2026.11.23 17:28:27 +05'30'

Dr. Nikhil Kelkar
Promoter & Joint Managing Director

Encl: As above

CC: The Company Secretary & Compliance Officer
Hexagon Nutrition Limited
404, Global Chambers,
Off Link Road, Andheri (West),
Mumbai – 400053

DR. NIKHIL KELKAR, JOINT MANAGING DIRECTOR

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	HEXAGON NUTRITION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DR. NIKHIL KELKAR		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
DR. NIKHIL ARUN KELKAR	2,12,47,468	17.29 %	17.29 %
Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**2,12,47,468**	**17.29 %**	**17.29 %**
Details of acquisition/sale			
a) Shares carrying voting rights acquired			
DR. NIKHIL ARUN KELKAR	35,000	0.02847 %	0.02847%
b) VRs acquired /sold otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	35,000	0.02847 %	0.02847%
After the acquisition/sale, holding of:	Number	%w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC (**)
a) Shares carrying voting rights			
DR. NIKHIL ARUN KELKAR	2,12,82,468	17.31 %	17.31 %
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	**2,12,82,468**	**17.31 %**	**17.31 %**

DR. NIKHIL KELKAR, JOINT MANAGING DIRECTOR

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th November 2026 23rd November 2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,29,18,109
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,29,18,109
Total diluted share/voting capital of the TC after the said acquisition	12,29,18,109

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

NIKHIL ARUN KELKAR
Digitally signed by NIKHIL ARUN KELKAR
Date: 2026.11.23 17:28:45 +05'30'

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Dr. Nikhil Kelkar
Promoter and Joint Managing Director

Date: 23/11/2026