



Dated: 29th September, 2023

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 12th Annual General Meeting held on 29th September, 2023 – 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 12th Annual General Meeting of the members of the Company was held today on 29th September, 2023 at 02:00 pm 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, 2023 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 approve material related party transactions with Siddeshwari Tradex Private Limited to be entered during FY 2023-24 and FY 2024-25.
4. To approve material related party transactions with Jindal Saw Limited to be entered during FY 2023-24 and FY 2024-25.

The meeting was concluded at 02:30 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

Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382