



August 09, 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. : Intimation of 12th Annual General Meeting –SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

This is to inform you that 12th Annual General Meeting of shareholders of the Company will be held on Friday, the 29th September, 2023 at 02.00 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., 22nd September, 2023 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The evoting shall commence from 9.00 am on 26th September, 2023 and shall end at 5.00 pm on 28th September, 2023.

The copy of Annual Report for the financial year 2022-23 along with the notice calling 12th Annual 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