

23rd June, 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 Extra Ordinary General Meeting held on 23rd June, 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 Extra Ordinary General Meeting of the members of the Company was held today on 23rd June, 2025 at 12:30 p.m. at registered office of the Company. The following items were transacted at the aforesaid meeting:

SPECIAL BUSINESS:

1. To approve material related party transactions with Siddeshwari Tradex Private Limited to be entered during FY 2026-27.
2. To approve material related party transactions with Jindal Saw Limited to be entered during FY 2026-27.

The meeting was concluded at 1:00 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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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382