



GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT

SEBI/HO/CFD/SEC-4/P/OW/2025/7821/1

March 12, 2025

Hexa Tradex Limited
A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan,
Mathura – 281403

Kind attention: Mr. Pravesh Shrivastava, Company Secretary and Compliance Officer

Sub.: Administrative Warning

Sir,

1. It is observed that Hexa Tradex Limited (the "Company") has obtained *post-facto* approvals in case of certain related party transactions entered into by it during the FY 2023-24.

Accordingly, the following provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stand violated:

| Nature of Violation | Provision violated |
|--|--|
| Failure to obtain prior approval of Audit Committee before entering into related party transactions (by Company) | Regulation 23(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Failure to obtain prior approval of Audit Committee before entering into related party transactions (by subsidiary) | Clause (b) of second proviso to Regulation 23(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Failure to obtain prior approval of Shareholders before entering into material related party transactions (by Company) | Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |

2. The above violations have been viewed seriously. You are, therefore warned to be careful in future and advised to exercise due caution in future and avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.
3. You are also advised to place this communication and the corrective steps, if any, before the Board of Directors, disseminate a copy of the communication on the websites of BSE & NSE, and intimate SEBI about the corrective measure taken.

Yours faithfully,

Dipanjan Mitra

CC: BSE and NSE