

## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ HEXATRADEX/01/2025-2026

Date: October 14, 2025

To,  
The Company Secretary,  
Hexa Tradex Limited,  
B-13 DSIDC Complex, Functional Industrial Estate,  
Indl. Area Patparganj, New Delhi-110092

### Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Hexa Tradex Limited**, ('the Company') for half year ended September 2024. Further, referring to Regulation 18 (1) (d) and 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

#### Audit Committee – Regulation 18

*18(1)(d) The chairperson of the audit committee shall be an independent director and he/she shall be present at Annual general meeting to answer shareholder queries.*

#### Stakeholders Relationship Committee – Regulation 20

*20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders*

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Chairperson of the respective Committee were not present at the annual general meeting of the Company.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,  
for **National Stock Exchange of India Limited**

**Rakhi Makhloga**  
Manager – Listing Compliance

This Document is Digitally Signed



Signer: DS NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
1  
Date: Tue, Oct 14, 2025 15:46:21 IST  
Location: NSE

## National Stock Exchange Of India Limited

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LIST/COMP/SD/496/2025-26

Date: October 14, 2025

To,  
The Company Secretary,  
Company Name: Hexa Tradex Ltd  
Scrip Code: 534328  
Address: A-1, Nandgaon Road, UPSIDC Industrial Area,  
Kosi Kalan, Mathura, Uttar Pradesh, 281403.

**Subject: Warning letter**

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Hexa Tradex Ltd ('the Company') for quarter ended September 2024. Further, referring to Regulation 18(1)(d) & 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

*18(1)(d) The chairperson of the audit committee shall be an independent director, and he/she shall be present at Annual general meeting to answer shareholder queries.*

*20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.*

It was observed that the Chairperson of the audit Committee & the stakeholder relationship committee did not attend the Annual General Meeting held for financial year ended March 2024.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



**Manu Thomas**  
Deputy Vice President  
Listing Compliance And Operations



**Sagar Darra**  
Deputy Manager  
Listing Compliance