



28<sup>th</sup> January, 2026

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
SCRIP CODE: 534328

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051  
SCRIP CODE: HEXATRADEX

SUB. : NOTICE PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform that a meeting of Board of Directors of the Company will be held on Thursday, 05<sup>th</sup> February, 2026, inter-alia, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the Quarter / Nine Months ended 31<sup>st</sup> December, 2025.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the time of disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 29<sup>th</sup> December, 2025.

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](http://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