



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Lodhika, G.I.D.C., Gate No.-1, Kalawad Road, Metoda, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Date: September 02, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Outcome of Board Meeting Dated September 02, 2026

Script: HIGREEN

Series: SM

Respected Sir,

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Wednesday, September 02, 2026 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- Appointment of Mr. Amitkumar H. Bhalodi (DIN: 00410150), Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.
- Appointed M/s. Niketan Govindbhai Tadhani & Co., Cost Accountants (FRN: 003635) as Cost Auditors of the Company for the F.Y. 2026-27 and recommended remuneration for the approval of shareholders.
- Decided and approved Friday, August 28, 2026 as cut-off date for sending Notice of AGM and Annual Report for the F.Y. 2025-26.
- Decided and approved Tuesday, September 22, 2026 as cut-off date for remote E-voting facility for Annual General Meeting of the Company.
- Remote E-voting period commences on Friday, September 25, 2026 at 09:00 A.M. to Monday, September 28, 2026 05:00 P.M.
- Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
- Appointment of CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting process at the 15th Annual General Meeting.
- Approved the Board's report of the Company along with its annexures and other reports to be included in the Annual Report for the financial year ended on March 31, 2026.



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- Decided to call the 15th Annual General Meeting of the Company on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 15th Annual General Meeting of the Company.

The copy of Notice of 15th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Depositories.

The Meeting of the Board of directors of the Company commenced at 05:00 P.M. and Concluded at 05:45 P.M.

Kindly take the same on your record and oblige.

Yours Faithfully.

For, Hi-Green Carbon Limited

Amitkumar H. Bhalodi
Managing Director & CFO
DIN: 00410150



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Brief Profile of Niketan Govindbhai Tadhani & Co., Cost Accountants (Cost Auditor)

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details	Particulars
1	Reason for Change viz. Appointment	Appointment of Cost Auditors
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Date of Appointment: 02.09.2026 Term of Appointment: For the F.Y. 2026-27
3	Brief Profile (in case of Appointment)	As attached
4	Disclosure of relationship between directors	N.A.

Brief Profile

The firm Tadhani & Co., Cost Accountants was established during the year 2011, strive to give maximum value to clients by offering various services at maximum locations through own resources as well as that of associates - which aim to cover all the spheres related to Cost Accounting, Cost Audit, Statutory Compliances, GST Filing and Project Finance. It is clients in different sectors of the industry such as:

Auto parts/components, Pressure Die casting components, CNC Machining components, Sheet metal components, Textiles, Chemicals & Pigments, Pharmaceuticals, Ceramics, Rubber, Paper, Cement, Polymers, Edible Oil, Fertilizers, Steel, Packaging Materials, Investment Casting, Wooden articles, Milk and its products, Packaging and Wrapping, Wires and many more.

The Firm was founded and is chaired by Mr. Niketan Tadhani. Mr. He is a fellow member of the Institute of Cost Accountants of India and a qualified Company Secretary besides having MBA (Finance) degree from the Gujarat University. He has more than 12 years of experience in Cost Audit, ROC filing, direct and Indirect Taxation, SAP Implementation, MIS, Transfer pricing, Project Finance and Subsidy, Banking and IT etc.

Besides, Mr. Niketan Tadhani, the Firm presently has 2 qualified Cost Accountants and 6 staff personnel including trainees.

Tadhani & Co., has head quartered in Rajkot and has branches in Vapi and Surat.

Firm Details:

1	Name and address of Cost Accountant	NIKETAN G. TADHANI 427, RK EMPIRE, MAVDI CHOWK, 150 FEET RING ROAD,RAJKOT-360004, GUJARAT
2	Name and address of the Firm	Niketan Govindbhai Tadhani & Co. Cost Accountant 427, RK EMPIRE, MAVDI CHOWK, 150 FEET RING ROAD, RAJKOT-360004, GUJARAT
3	Email ID & Contact Number	Niketan.tadhani@gmail.com +91 8460559885
4	GSTN	24AFOPT7852A1Z8
5	PAN – Permanent Account Number	AFOPT7852A
6	Membership Number of ICWAI along with date of becoming member of the institute.	33178 DOC: 28/09/2011
7	Firm Registration Number	003635
8	Address for correspondence including Contact Number/Mobile No. and E-mail ID.	NIKETAN G. TADHANI 427, RK EMPIRE, MAVDI CHOWK, 150 FEET RING ROAD, RAJKOT-360004, GUJARAT MO.: 8460559885 EMAIL ID : niketan.tadhani@gmail.com
9	Educational Qualification	FICWA, MBA(FINANCE), CS
10	Bank Details	Name: Tadhani & Co. A/C No. : 36073696607 A/C Type : Current Bank Name : State Bank of India IFSC Code : SBIN0060068