



# Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com ■ website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: September 04, 2025

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 04, 2025**

**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 Thursday, September 04, 2025 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- Approved 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, 2025.
- The Board of Directors decided, Mrs. Krupa C. Dethariya –Director [DIN: 02911845] who is liable to retire by rotation and being eligible, to recommend her re-appointment in the ensuing Annual General Meeting.
- Decided to call the 14<sup>th</sup> Annual General Meeting of the Company on Saturday, September 27, 2025 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 14<sup>th</sup> Annual General Meeting of the Company.
- Decided and approved Saturday, September 20, 2025 as cut-off date for remote E-voting facility for Annual General Meeting of the Company.
- Remote E-voting period commences on Wednesday, September 24, 2025 at 09:00 A.M. to Friday, September 26, 2025 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 14<sup>th</sup> Annual General Meeting.



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- Considered and approved other businesses with the approval of Chair.

***The copy of Notice of 14<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 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 04:30 P.M. and Concluded at 05:20 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