



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 05, 2025

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

Sub.: Newspaper Advertisement of 14th Annual General Meeting of the Company:

Script: HIGREEN

Series: SM

Respected Sir,

With reference to caption subject, we would like to inform you that the Notice of 14th Annual General Meeting (AGM) and e-Voting Information were published on Friday, September 05, 2025 in the "Financial Express" in English and Gujarati language newspapers.

Please find enclosed herewith the copy of the Newspaper advertisement of the Annual General Meeting and instructions for e-voting and attending AGM through VC/OAVM.

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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6. Conclusions

Date: September 04, 2025
Place: Gurugram

Bhasker Joshi
Company Secretary and Compliance Officer

Date: September 04, 2025
Place: Karnal