



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 07, 2026

To,
National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051.

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on September 07, 2026 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Hi-Green Carbon Limited (SYMBOL/ISIN: HIGREEN / INE0PIC01017).

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e., on Monday, September 07, 2026, at the Registered Office of the Company, situated at Plot No. 2721-A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Rajkot-, 360021, Gujarat, India which was commenced at 04:00 P.M. and concluded at 04:35 P.M., to have:

1. Considered and Approved Migration of the securities of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to approval of members, National Stock Exchange of India Limited, or such other Authorities as may be required.
2. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed via Postal Ballot Notice.
3. Approved Appointment of Mr. Piyush Jethva, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.
4. Decided and approved Friday, September 04, 2026 as cut-off date for remote E-voting facility for Postal Ballot.



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5. Considered and Approved Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') and other incidental matters thereto;

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

By order of the Board of Directors,
Hi-Green Carbon Limited

Amitkumar Hasmukhrai Bhalodi
Managing Director cum CFO
DIN: 00410150