



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: December 08, 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 December 08, 2025

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 Monday, December 08, 2025 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- Approved the change of registered office of the Company within the local limits of the Metoda, Rajkot i.e, from G-557, Lodhika Industrial Estate, Metoda G.I.D.C. Gate No. 3, Metoda, Rajkot, Gujarat, India, 360021 to **Plot No. 2721-A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot Gujarat, India, 360021**
- Considered and approved the Resignation of Mr. Nirmalkumar Karshandas Sutaria (DIN: 05208299) from the position of Whole Time Director of the Company.

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:25 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