



# Hi-Green Carbon Limited

**Reg. Office:** Plot No. 2721-A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot – 360021, Gujarat

**Works:** Survey No. 2894, Village: Rupaheli Chouraha, Th: Hurda, Dist: Bhilwara – 311 026 Rajasthan

**Email:** compliance@higreencarbon.com **Website:** www.higreencarbon.com **CIN:** L45100GJ2011PLC066917 **GST:** 08AAQCS2877J1ZK

Date: February 09, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Script: HIGREEN**

**Series: SM**

Respected Sir,

Pursuant to 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, February 09, 2026 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- To sale entire shareholding in Subsidiary Company i.e. Green Valley Hydrocarbon Private Limited.

Further, the said subsidiary is not falling in the definition of “Material Subsidiary” within the meaning of Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31<sup>st</sup> March, 2025.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/ 2023/123 dated 13 July 2023, are enclosed as Annexure-1

The Meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 05:35 p.m.

Request you to take the same on record.

Yours Faithfully.

**For, Hi-Green Carbon Limited**

**Amitkumar Bhalodi**  
**Managing Director & CFO**  
**DIN: 00410150**



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## Annexure – 1

**The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/ 2023/123 dated 13 July 2023**

Sr. No.	Particulars	Details
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover – NIL (0.00%) Net worth - Rs. 1.00 Lac (0.01%) *as per consolidated Financial Statements
2	date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal;	Within 30 days of the Meeting
4	Consideration received from such sale/disposal	Rs. 51,000/-
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	1. Mr. Rakesh Kumar (Exiting Shareholder of Green Valley Hydrocarbon Private Limited) 2. Mr. Neeraj Goyal  The Buyers do not relate to the promoter/promoter group of the Company
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No, the transaction would not fall within the Related Party Transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable