



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: November 10, 2025

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

Script: HIGREEN

Subject: Intimation of Board Meeting Scheduled to be held on November 14, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of Hi-Green Carbon Limited ("the Company") is scheduled to be held on Friday, November 14, 2025 at the Registered Office of the Company inter alia to transact the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the half year ended on September 30, 2025.
2. Any other business with the permission of the Chair.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st October 2025 till 48 (Forty Eight) hours after the announcement of Financial Results for the Quarter and half year ending 30th September, 2025.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Siyani
Company Secretary and Compliance Officer