



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: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: September 19, 2024

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 September 19, 2024

Script: HIGREEN

Series: SM

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 Thursday, September 19, 2024 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- Approved Board's report of the Company along with its annexures and other reports to be included in the Annual Report for the financial year ended on March 31, 2024.
- The Board of Directors decided, Mr. Amitkumar Hasmukhrai Bhalodi –Managing Director [DIN: 00410150] who is liable to retire by rotation and being eligible, to recommend his re-appointment in the ensuing Annual General Meeting.
- Decided to call the 13th Annual General Meeting of the Company on Friday, October 11, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 13th Annual General Meeting of the Company.
- Decided and approved Friday, October 04, 2024 as cut-off date for remote E-voting facility for Annual General Meeting of the Company.
- Remote E-voting period commences on Tuesday, October 08, 2024 at 09:00 A.M. to Thursday, October 10, 2024 05:00 P.M.
- Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.



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- Appointed CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting process at the 13th Annual General Meeting.
- Considered and approved other businesses with the approval of Chair.

The copy of Notice of 13th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Depositories.

The Meeting of the Board of directors of the Company commenced at 2:00 P.M. and Concluded at 3:20 P.M.

Kindly take the same on your record and oblige.

Yours Faithfully.

For, Hi-Green Carbon Limited

AMITKUMAR
HASMUKHRAI
BHALODI

Digitally signed by
AMITKUMAR HASMUKHRAI
BHALODI
Date: 2024.09.19 15:36:04
+05'30'

Amitkumar H. Bhalodi

Managing Director & CFO

DIN: 00410150