



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: May 22, 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: Intimation of Board Meeting Scheduled to be held on May 27, 2025

Script : HIGREEN

Series: SM

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 hereby inform that the Meeting of the Board of Directors of Hi-Green Carbon Limited ("the Company") is scheduled to be held on Tuesday, May 27, 2025 to inter-alia consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended on March 31, 2025.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results for the Half Year and Financial Year ended March 31, 2025.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Dhirubhai Siyani
Company Secretary and Compliance Officer