



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: March 24, 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 of Closure of Trading Window

Script: HIGREEN

Series: SM

Dear Sir,

We would like to inform the Exchange that, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for all Directors, Key Managerial Personnel, Designated Employees and immediate relatives of aforementioned persons from April 01, 2026 till the expiry of 48 hours after the announcement of Audited Financial results for the Half Year and Financial Year ending on March 31, 2026.

Further, the date of the Board Meeting to be held for the consideration of Audited Financial Results of the Company for the Half Year and Financial Year ending on March 31, 2026, shall be communicated to the Exchange in due course of time.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Siyani
Company Secretary and Compliance Officer