Date: August 25, 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

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 Tuesday, August 25, 2026 and following businesses, along with general business transactions, were considered and approved by the Board of Directors:

- To avail credit facilities of Rs. 3.40 Crores (Rupees Three Crore Forty Lakhs only) by way of Term Loan from Central Bank of India. ("the Bank").

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-1.

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:40 P.M.

Kindly take the same on your record and oblige.

Yours Faithfully.

For, Hi-Green Carbon Limited

Amitkumar Hasmukhbhai Bhalodi

Digitally signed by Amitkumar Hasmukhbhai Bhalodi
Date: 2026.08.25 19:05:47 +05'30'

Amitkumar H. Bhalodi
Managing Director & CFO
DIN: 00410150

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	The name(s) of parties with whom the agreement is entered into	Central Bank of India
2	Purpose of entering into the agreement	To avail a Term Loan for the purpose of business operations of the Company.
3	Size of agreement	Amount of Loan: Rs. 3,40,00,000/- (Rupees Three Crore Forty Lakhs Only).
4	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The significant terms of the Agreement inter-alia includes : Creation of a charge by way of mortgage over the immovable properties and Hypothecation over the movable properties and current assets of the company.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, Details of lender/borrower Nature of the loan Total amount of loan granted/taken, Date of execution of the loan agreement/sanction letter Details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	 Central Bank of India Working Capital Term Loan Rs. 3,40,00,000/- (Rupees Three Crore Forty Lakhs Only) Agreement of loan yet to be executed As mentioned in Point No. 5