



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](http://www.higreencarbon.com) ■ CIN: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: 26.01.2024

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

Subject: Intimation of Board Meeting to be held on 3rd February, 2024

Script : HIGREEN

Series: SM

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Hi-Green Carbon Limited ("the Company") is scheduled to be held on Saturday, 3rd February, 2024 inter alia to transact the following business:

1. To consider a proposal of further investment in Shantol Recycling Private Limited, a Wholly Owned Subsidiary of the Company.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Dhirubhai Siyani
Company Secretary and Compliance Officer