



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: September 26, 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 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 October 01, 2025 till the expiry of 48 hours after the announcement of unaudited Financial results for the Half Year ending on September 30, 2025.

Further, the date of the Board Meeting to be held for the consideration of unaudited Financial Results of the Company for the Half Year ending on September 30, 2025, 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