



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: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: June 29, 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 Scheduled to be held on July 04, 2024

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 Thursday, July 04, 2024 to approve and take on record, the Revised Cash Flow Statement (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended on March 31, 2024 as per the Query received from the Exchange and other business transactions with the permission of Chairman.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Dhirubhai Siyani
Company Secretary and Compliance Officer