



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Date: September 29, 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: Proceedings of 15th Annual General Meeting of the Company held on September 29, 2026

Script: HIGREEN

Series: SM

Respected Sir/Madam,

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, it is hereby informed that the 15th Annual General Meeting of the Company was held on Tuesday, September 29, 2026 at 11:00 A.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

Request you to take the same on record.

Yours Faithfully.

For, Hi-Green Carbon Limited

Amitkumar
Hasmukhbhai
Bhalodi

Digitally signed by
Amitkumar
Hasmukhbhai Bhalodi
Date: 2026.09.29
19:04:50 +05'30'

Amitkumar Bhalodi
Managing Director & CFO
DIN: 00410150



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Summary of the proceedings of the 15th Annual General Meeting of Hi-Green Carbon Limited held on September 29, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

The 15th Annual General Meeting (AGM) of the members of Hi-Green Carbon Limited ("the Company") was held on Tuesday, September 29, 2026 through video conferencing ("VC"). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 11:00 A.M.

Mr. Shaileshkumar Vallabhdas Makadia, Chairman of the Company chaired the meeting.

Mr. Amitkumar Hasmukhrai Bhalodi – Managing Director & CFO, Mrs. Krupa Chetankumar Dethariya – Director, Mr. Shaileshbhai Durlabhjibhai Sagpariya – Independent Director and Mr. Parashar Kishorbhai Vyas – Independent Director were present at the Meeting.

Further, the authorised representatives of Statutory Auditors, Internal Auditor and Secretarial Auditors & Scrutinizer were also present at the meeting.

Mr. Sagar Dhirubhai Siyani, Company Secretary of the company conducted the procedure of Annual General Meeting. He started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting was held through VC/OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, he introduced all the Directors present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 5 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting, and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors has appointed CS Piyush Jethva, Practising Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through the remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving the scrutinizer's report at the earliest within 2 working days after the meeting. The Voting results will also be available on the website of the Company;

Further, the Company Secretary requested the Managing Director & CFO, Mr. Amitkumar Bhalodi to address the shareholders and share the overall performance and progress of the Company.

Mr. Amitkumar Bhalodi, Managing Director & CFO informed the shareholders about the Economic overview and the Overall Performance of the industry and future expansion and development of the Company.

Then after, CS Sagar Siyani, continued with the further proceedings of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 15th Annual General Meeting, the Report of Board of Directors and the Audit Report along with its annexures for the Financial Year ended March 31, 2026 were taken as read.



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were read and considered:

Sr. No.	Businesses	Ordinary / Special Resolution
1.	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditors thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.	Ordinary
2.	To Receive, Consider and adopt the consolidated financial Statement including Consolidated Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date prescribed under the Companies Act, 2013.	Ordinary
3.	To appoint Director in place of Mr. Amitkumar Hasmukhrhai Bhalodi Director (DIN: 00410150), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
4.	To ratify the Remuneration of M/s. Niketan Govindbhai Tadhani & Co. Cost Auditors:	Ordinary

CS Sagar Siyani informed the shareholders about the availability of e-voting facility for the members who have not casted their vote during the remote e-voting.

Further he informed that CS Piyush Jethva, Practicing Company Secretary, was appointed as Scrutinizer for conducting e-voting process.

CS Sagar Siyani informed that members who have any queries and have not registered as speakers can submit their queries to the Company at compliance@higreencarbon.com.

At last, CS Sagar Siyani declared the meeting as concluded and thanked the Shareholders for sparing their valuable time for the Annual General Meeting.

For, Hi-Green Carbon Limited

Amitkumar
Hasmukhbhai
Bhalodi

Digitally signed by
Amitkumar Hasmukhbhai
Bhalodi
Date: 2026.09.29 19:04:45
+05'30'

Amitkumar Bhalodi
Managing Director & CFO
DIN: 00410150