

Date: April 06, 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: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

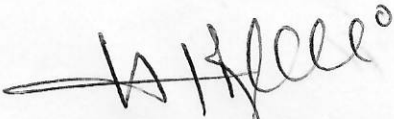
Dear Sirs,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter and promoter group (listed in Annexure A) of Hi-GREEN CARBON LIMITED (NSE Symbol: HIGREEN), the Target Company, hereby declare that we have not created any encumbrance on the shares of Hi-Green Carbon Limited held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on your record.

Thanking You.

**For and Behlaf of individuals and entities
listed at Sr. No. 1 to 11 of annexure A to the declation**



Amitkumar H. Bhalodi
Promoter

Annexure A

Sr. No.	Name	Type
1	RNG FINLEASE PRIVATE LIMITED	Promoter
2	AMITKUMAR HASMUKHRAI BHALODI	Promoter
3	SHAILESHKUMAR VALLABHDAS MAKADIA	Promoter
4	KRUPA DETHARIYA	Promoter
5	RADHIKA AMITKUMAR BHALODI	Promoter
6	SHRIYAKUMARI SHAILESHKUMAR MAKADIA	Promoter
7	KOOSH CHETANKUMAR DETHARIYA	Promoter
8	KAVIT JAIRAJ PATEL	Promoter Group
9	RADHE ASSOCIATES LLP	Promoter Group
10	CHETAN BECHARBHAI DETHARIYA	Promoter Group
11	MADAHV SHAILESHBHAI MAKADIA	Promoter Group

Waflee