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: November 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051.

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on November 26, 2026 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Hi-Green Carbon Limited (SYMBOL/ISIN: HIGREEN / INE0PIC01017).

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e., on Thursday, November 26, 2026, at the Registered Office of the Company, situated at Plot No. 2721-A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Rajkot-, 360021, Gujarat, India which was commenced at 05:30 P.M. and concluded at 06:00 P.M., to have:

1. Considered and approved the Postal Ballot Notice & Calendar of events for seeking approval of members for the appointment of Mr. Kishan Arvindkumar Manvar (DIN: 11977668), Non-executive Independent Director of the Company for a term of five years from October 05, 2026.

2. Approved the appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed via Postal Ballot Notice.

3. Approved the appointment of Mr. Piyush Jethva, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.

4. Decided and approved Friday, November 27, 2026 as cut-off date for remote E-voting facility for Postal Ballot.

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

By order of the Board of Directors,
Hi-Green Carbon Limited

Amitkumar Hasmukhbhai Bhalodi
Digitally signed by Amitkumar Hasmukhbhai Bhalodi
Date: 2026.11.26 18:33:27 +05'30'

Amitkumar Hasmukhrai Bhalodi
Managing Director cum CFO
DIN: 00410150