

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject : Rescheduling of Board Meeting - Prior Intimation of the Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

With reference to the earlier intimation dated 31 July 2025, regarding the Board Meeting scheduled to be held on Tuesday, 5 August 2025, *inter alia*, to consider and approve the following:

1. Issuance of Bonus shares to the Equity Shareholders of the Company;
2. Adoption of the restated Articles of Association of the Company; and
3. Draft notice of the 04/2025-26 Extra-Ordinary General Meeting of the Company.

We wish to inform you that, due to unavoidable circumstances, the Board Meeting has been rescheduled and will now be held on Wednesday, 6 August 2025.

We request you to take the above on record and treat it as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The same will be made available on the Company's website www.cleanmax.com.

Thank You.

Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 2 August 2025
Place: Mumbai