

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India

Script Name: Clean Max Enviro Energy Solutions Private Limited
Script Code: 973979
ISIN: INE647U07023

Subject: Intimation for Rescheduling of board meeting pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Dear Sir /Madam,

With reference to our intimation dated 1 September 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, 8 September 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Thursday, 14 September 2023, inter-alia to consider and approve the following agenda:

1. Issue and offer of 1,88,047 (One Lakh Eighty Eight Thousand and Forty Seven) Compulsorily Convertible Preference Shares of face value of INR 100/- (Indian Rupees One Hundred only) each, at a total price of INR 7,976.72/- (Indian Rupees Seven Thousand Nine Hundred and Seventy Six point Seven Two Only), including a premium of INR 7,876.72/- (Indian Rupees Seven Thousand Eight Hundred and Seventy Six point Seven Two Only) to BGTF One Holdings (DIFC) Limited, on a preferential basis through private placement basis; and
2. The notice for convening the 13th Annual General Meeting of the Company for the financial year ended on 31 March 2023.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Kuldeep Jain
Managing Director
DIN: 02683041

Date: 12 September 2023
Place: Mumbai