

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

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

**Subject: Prior Intimation of 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,

This is to inform you that, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12 August 2024, inter alia to consider and approve the following agenda:

1. Financial Results of the Company for the quarter ended 30 June 2024;
2. Board's Report for the financial year ended 31 March 2024 along with the annexures; and
3. Amendments to the terms and conditions of the Debenture Documents (as defined in the amended and restated Debenture Trust Deed) in relation to the amended and restated Debenture Trust Deed dated 29 November 2023.

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

Thanking you  
Yours faithfully,

**For Clean Max Enviro Energy Solutions Private Limited**

**Ratika Gandhi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A29732**  
**Address:** A/2104, Tower 28, Devichand Nagar  
Malad East, Mumbai - 400097

**Date: 06 August 2024**  
**Place: Mumbai**