

To
The Secretary
(Listing Department)
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, 21st Floor
Fort Mumbai 400001,
Maharashtra India.

Scrip Name: Clean Max Enviro Energy Solutions Private Limited

Scrip Code: 973979

Subject: Outcome of the board meeting held on November 8, 2022 and compliance of Regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: ISIN No.: INE647U07023

Dear Sir /Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, November 8, 2022 (i.e., today), inter-alia, considered and approved the following:

1. Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2022;
2. A Limited Review Report on the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2022 issued by M/s. Delloitte Haskins and Sells, LLP, Chartered Accountants- the Statutory Auditors of the Company; and
3. Proposed amendment(s) in certain terms and conditions of amended and restated debenture trust deed dated September 6, 2022 subject to regulatory approvals.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 14:00 hours and concluded at 18:45 hours.

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

Request to kindly take the same on record.

For Clean Max Enviro Energy Solutions Private Limited


Ratika Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A29732
Date: November 08, 2022
Place: Mumbai
Encl.: a/a

