

To,  
The Secretary  
**(Listing Department)**  
**Bombay Stock Exchange Limited ("BSE")**  
P.J. Towers, Dalal Street, 21<sup>st</sup> Floor  
Fort Mumbai 400001,  
Maharashtra India.

**Scrip Name:** Clean Max Enviro Energy Solutions Private Limited

**Scrip Code:** 973979

**ISIN:** INE647U07023

**Subject:** Outcome of the board meeting held on Friday, 5 May 2023

**Reference:** Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, 5 May 2023 (i.e., today), inter-alia, considered and approved the following:

1. Issue and offer of 3,13,411 (Three Lakhs Thirteen Thousand Four Hundred and Eleven only) compulsorily convertible preference shares of face value of INR 100/- (Indian Rupees Hundred only) each, at a total price of INR 7976.72 (Indian Rupees Seven Thousand Nine Hundred and Seventy-Six point Seven Two) each, including a premium of INR 7876.72 (Indian Rupees Seven Thousand Eight Hundred and Seventy-Six point Seven Two) each on a preferential basis through private placement basis to BGTF One Holdings (DIFC) Limited subject to the approval of shareholders; and
2. To convening of extra-ordinary general meeting of the Company at shorter notice on Friday, 5 May 2023 (i.e., today) at 06:00 P.M. through video conferencing for the aforesaid matter.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at IST 09:00 hours and concluded at IST 10:15 hours.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to our intimation dated 28 March 2023, the trading window for trading in listed non-convertible debenture ("Listed Securities") of the Company shall remain closed till further orders.

The intimation will be made available on the Company's website [www.cleanmax.com](http://www.cleanmax.com) .  
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**

**Date: 5 May 2023**

**Place: Mumbai**