

**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 No.:** INE647U07023

**Subject:** Outcome of the board meeting held on Thursday, 14 September 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 Thursday, 14 September 2023, inter-alia, considered and approved the following:

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 13<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31 March 2023.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 17:00 hours and concluded at 18.05 hours.

The same 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**

**Kuldeep Jain**  
**Managing Director**  
**DIN: 02683041**

**Date: 15 September 2023**  
**Place: Mumbai**