

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject : Outcome of the Board Meeting held on Thursday, 07 August 2025

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

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its Meeting held on Thursday, 07 August 2025 (i.e., today), *inter-alia*, considered, approved and/or recommended the following:

1. Issuance of Bonus shares to the Equity Shareholders of the Company;
2. Adoption of the restated Articles of Association of the Company; and
3. Draft notice convening 4/2025-26 Extra-Ordinary General Meeting of the Company on Friday, 08 August 2025 at shorter notice through Video Conferencing/Other Audio Visual Means.

The above matter has been duly approved by the Board of Directors at its meeting which commenced at 09:00 p.m. (IST) and concluded at 09:15 p.m. (IST).

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

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

Thank you.

Yours faithfully,

For Clean Max Enviro Energy Solutions Limited
(formerly known as Clean Max Enviro Energy Solutions Private Limited)

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689

Date: 07 August 2025
Place: Mumbai