

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: Intimation under Regulation 50 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Dear Sir / Madam,

This is to inform you that, pursuant to provisions of Regulation 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that of 13th Annual General Meeting of the Clean Max Enviro Energy Solutions Private Limited ("the Company") is scheduled to be held on Wednesday, 20 September 2023 at 41, 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400020, Maharashtra, India at IST 05:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") inter alia to transact the following items of business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Auditors thereon; and
3. Approval for 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 BGT One Holdings (DIFC) Limited, on a preferential basis through private placement basis.

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