

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

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

Subject : Summary of Proceedings of the 5/2025-26 Extra-Ordinary General Meeting of the Company held on Thursday, 14 August 2025 at 05:30 p.m. (IST)

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 5/2025-26 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ("**the Company**") held on Thursday, 14 August 2025 at 05:30 p.m. (IST) through Video Conference ("**VC**")/Other Audio-Visual Means ("**OAVM**") and venue of the meeting shall be deemed to be the registered office of the Company at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and The Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said 5/2025-26 Extra-Ordinary General Meeting of the Company.

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 Solution Private Limited)

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

Date: 15 August 2025
Place: Mumbai
Encl: a\

SUMMARY OF THE PROCEEDINGS OF THE 5/2025-26 EXTRA-ORDINARY GENERAL MEETING

1. The 5/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Company was duly held on, Thursday, 14 August 2025 at 05:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the venue of the meeting shall be deemed to be the registered office of the Company at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India.
2. The Meeting was held in compliance with the General Circular dated 19 September 2024, read together with circulars dated 25 September 2023, 28 December 2022, 05 May 2022, 08 December 2021, 23 June 2021, 31 December 2020, 28 September 2020, 15 June 2020, 13 April 2020 and 08 April 2020 (collectively referred to as "**MCA Circulars**") issued by the Ministry of Corporate Affairs and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable circulars issued by the Securities and Exchange Board of India.
3. Among the Board of Directors, Mr. Kuldeep Jain, Mr. Darius Lilaoonwala, Ms. Deepali Bahl and Mr. Santosh Janakiram Iyer were present in the meeting. Due to prior commitments Mr. Pratap Jain, Mr. Sridhar Rengan, Mr. Murzash Manekshana, Mr. Nawal Saini, Ms. Tanya Mehta, Ms. Pooja Aggarwal, Mr. Krishna Subramanian Iyer, Mr. Ajay Kaul, Mr. Arijit Basu and Ms. Shilpa Divekar Nirula Directors of the Company were not present in the Meeting. Mr. Nikunj Ghodawat, Chief Financial Officer of the Company was not present in the meeting.
4. Five Members were present during the EOGM, including authorized representatives of bodies corporates.
5. Mr. Kuldeep Jain, Director of the Company chaired the Meeting. He welcomed all stakeholder(s) present at the Meeting.
6. With the permission of the Chairperson, Mr. Ullash Ch. Parida assisted the Chairperson in the proceeding of the Meeting.
7. Quorum being present, the Chairperson called the Meeting in order.
8. Mr. Ullash Ch. Parida then informed that, all the statutory registers viz., Register of Directors and Key Managerial Personnel (KMPs), Register of Contracts or Arrangements as required under the Companies Act, 2013 were available for inspection of the Members during the EOGM.
9. With the consent of the Members present, the notice dated 14 August 2025, which was circulated among all stakeholders convening the 05/2025-26 EOGM was taken as read.
10. The Members were provided with an opportunity to ask questions or express their views on the agenda item placed for approval. Since, no queries were raised, the following item of business as per the notice of EOGM, was transacted and unanimously approved by the members by voting through show of hands at the Meeting: -

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Approve the Initial Public Offer ("IPO") of the Company by fresh Issue and Offer for Sale of Equity Shares of INR 1 Each of the Company.	Special Resolution

2.	Approval for Appointment of Mr. Arijit Basu (DIN: 06907779) as an Independent Director of the Company.	Special Resolution
3.	Approval for Appointment of Mr. Ajay Kaul (DIN: 00062135) as an Independent Director of the Company.	Special Resolution
4.	Approval for continuation of Mr. Pratap Jain (DIN: 00101829) as a Non-Executive Director beyond the age of 75 Years.	Special Resolution
5.	Increase the investment limits for Non-Resident Indians and overseas citizens of India.	Special Resolution
6.	Adoption of Amended ESOP Scheme of the Company.	Special Resolution
7.	Approval for increase in the overall limit of maximum remuneration payable to the Managing Director of the Company, including in the event of inadequacy or absence of profits.	Special Resolution

The Chairperson then thanked all the stakeholder(s) for their consistent support. As there was no other business to be transacted, the meeting concluded at 05:40 p.m. (IST) with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.