

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 : Prior Intimation of the Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29 August 2025, *inter-alia*, to consider and approve the following:

1. Un-audited standalone financial results for the quarter ended 30 June 2025
2. Board's Report for the financial year ended 31 March 2025
3. Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2025-26
4. Appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company
5. Appointment of Mr. Nawal Saini (DIN - 08259154) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment; and
6. Draft notice for convening the 15th Annual General Meeting of the company.

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

This is for your information, records 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 Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689
Date: 22 August 2025
Place: Mumbai