

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 Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject : Outcome of the Board Meeting held on Friday, 29 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,

We refer to our letter dated 14 August 2025 intimating the outcome of the Board Meeting and 22 August 2025 intimating about the meeting of the Board of Directors of the Company to be held on Friday, 29 August 2025.

We now write to inform you that pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company at its Meeting held on Friday, 29 August 2025 (i.e., today), *inter-alia*, considered, approved and/or recommended the following:

1. Un-audited standalone financial results for the quarter ended 30 June 2025. The standalone financial results along with the Independent Auditor's review report is attached as **Annexure A**;
2. Board's Report for the financial year ended 31 March 2025;
3. Ratify 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.

Disclosures as per regulation 51 and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are hereby attached for items no. 4 and 5 as '**Annexure B and C**' respectively.

The above matters have been duly approved by the Board of Directors at its meeting which commenced at 05:00 p.m. and concluded at 06:15 p.m.

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 Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 29 August 2025
Place: Mumbai