

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** : Intimation of Annual General Meeting of the Company

**Reference** : Regulation 50 (2) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 15<sup>th</sup> Annual General Meeting of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) ("**the Company**") is scheduled to be held on Friday, 26 September 2025 at 05:30 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company at 4<sup>th</sup> Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India to transact the following items of business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint Mr. Nawal Saini (DIN: 08259154), who retires by rotation and being eligible, offers himself for re-appointment;
3. To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company; and
4. To ratify the remuneration of M/s. Joshi Apte & Associates, Cost Accountant, (Firm Registration No. 000240) the Cost Auditor of the Company for the financial year 2025-26.

The same will be made available on the Company's website [www.cleanmax.com](http://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 Solutions Private Limited)**

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

**Date:** 4 September 2025  
**Place:** Mumbai