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

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

Subject **:** Summary of Proceedings of the 15th Annual General Meeting of the Company held on Friday, 26 September 2025 at 5:30 p.m. (IST)

Reference **:** Disclosure pursuant to the provisions of 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 15th Annual General Meeting of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) (**"the Company"**) held on Friday, 26 September 2025 at 5:30 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 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, 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 CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2025.09.27 13:02:15 +05'30'

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

Date: 27 September 2025
Place: Mumbai
Encl: a\a

SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

1. The 15th Annual General Meeting ("AGM") of the Company was duly held on Friday, 26 September 2025 at 5:30 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 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. Mr, Ullash Parida, Company Secretary and Compliance Officer of the Company, explained the guidelines for participation at the AGM and introduced the following Directors, Members and authorised representatives attending the Meeting through VC. The Meeting was attended by the following:

Sr. No	Name	Present in the capacity of
1.	Mr. Kuldeep Jain	Chairperson of the Meeting, Managing Director and Shareholder of the Company
2.	Mr. Darius Lilaoonwala	Representative of Augment India I Holdings, LLC, Shareholder of the Company
3.	Ms. Nitisha Rawat	Representative of BGTF One Holdings (DIFC) Limited, Shareholder of the Company
4.	Mr. Ralf Rulka	Representative of DSDG Holding APS, Shareholder of the Company
5.	Mr. Viren Shah	Authorised Representative of Kempinc LLP, Shareholder of the Company
6.	Mr. Pratap Jain	Non-Executive Director and Shareholder of the Company
7.	Ms. Shilpa Divekar Nirula	Non-Executive Independent Director of the Company
8.	Mr. Ajay Kaul	Non-Executive Independent Director of the Company
9.	Mr. Arijit Basu	Non-Executive Independent Director of the Company
10.	Mr. Murzash Manekshana	Non-Executive Director of the Company
11.	Mr. Ullash Parida	Company Secretary and Compliance Officer of the Company
12.	Mr. Mehul Parekh	Audit Partner of M/s Deloitte Haskins & Sells LLP, Statutory Auditors of the Company holding office up to conclusion of 15th AGM held on 26 September 2025
13.	Mr. Raj Mehta	Representative of M/s Deloitte Haskins & Sells LLP, Statutory Auditors of the Company holding office up to conclusion of 15th AGM held on 26 September 2025
14.	Ms. Nikki Sharma	Representative of M/s Deloitte Haskins & Sells LLP, Statutory Auditors of the Company holding office up to conclusion of 15th AGM held on 26 September 2025
15.	Mr. Suhas Pai	Representative of M/s B S R & Co. LLP, appointed as Statutory Auditors of the Company to hold office from

		the conclusion of 15th AGM held on 26 September 2025
16.	Ms. Snehal Raikar	Representative of M/s BNP & Associates, Secretarial Auditors of the Company appointed for the financial year 2025-26
17.	Ms. Ratika Gandhi	Team Member – Secretarial Department of the Company
18.	Ms. Pragati Khade	Team Member – Secretarial Department of the Company
19.	Ms. Janhvi Mystery	Team Member – Secretarial Department of the Company

Due to prior commitments, Mr. Santosh Janakiram Iyer, Non-Executive Independent Director and Mr. Nawal Saini, Non-Executive Director 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. Six Members were present during the AGM, including authorized representatives of bodies corporates.

5. Mr. Kuldeep Jain, Managing 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 Parida assisted the Chairperson in the proceeding of the Meeting.

7. Quorum being present, the Chairperson called the Meeting in order.

8. Mr. Ullash 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 AGM.

9. With the consent of the Members present, the notice dated 29 August 2025, which was circulated among all stakeholders convening the 15th AGM was taken as read.

10. The Members were informed that the Report of the Statutory Auditors does not contain any adverse qualifications, observations or comments on the functioning of your Company and was not being read explicitly.

11. 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 items of business as per the notice of AGM, was transacted and unanimously approved by the members by voting through show of hands at the Meeting: -

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Received, considered and adopted 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 Auditors thereon	Ordinary Resolution
2.	Appointed Mr. Nawal Saini (DIN: 08259154), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution

3.	Appointed M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company	Ordinary Resolution
	Special Business	
4.	Ratified remuneration of M/s. Joshi Apte & Associates, Cost Auditor (Firm Registration No. 000240) of the Company for the Financial Year 2025-26	Ordinary Resolution

The Chairperson then thanked all the stakeholder(s) for their consistent support. The meeting concluded at 05:42 p.m. (IST) with a vote of thanks to the Chair.

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