

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 Ltd
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,

This is to inform you that, pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on 13 October 2025, inter-alia, to consider and approve the following:

- ***Issuance of listed, rated, redeemable, non-convertible debentures for an amount aggregating up to INR 400 Crore (Indian Rupee Four Hundred Crore only) (the "Debentures") on a private placement basis to certain investors (the "Debenture Holders").***

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: 06 October 2025
Place: Mumbai