

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 Monday, 10 November 2025, *inter-alia*, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30 September 2025.

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: 4 November 2025
Place: Mumbai