

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 and 977267
ISIN : INE647U08013 and INE647U08039

Subject : Intimation of record date

Reference : Regulation 60 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby intimate that the record date for payment of interest for the quarter ended 31 December 2025 is fixed on 16 December 2025 in respect of the following Non-Convertible Debentures ("NCDs") of:

- i. the face value INR 10,00,000 each, aggregating to INR 499,00,00,000 and the net interest payable is INR 14,17,46,430 (TDS is INR 1,47,54,952)
- ii. the face value INR 1,00,000 each, aggregating to INR 400,00,00,000 and the net interest payable is INR 6,93,04,110 (TDS is INR 1,22,30,140)

The aforesaid interest payment is due on 31 December 2025.

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
Membership No.: FCS 8689
Date: 5 December 2025
Place: Mumbai