

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED (FORMERLY KNOWN AS CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED) ON 04 DECEMBER 2025

TO APPROVE CHANGE IN SIZE OF THE FRESH ISSUE IN RELATION TO THE INITIAL PUBLIC OFFERING BY THE COMPANY

"RESOLVED THAT in connection with the proposed Initial Public Offering of the equity shares of the Company ("**Offer**") and pursuant to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), as amended and other applicable laws, and in furtherance of the resolution passed by the Board on 14 August 2025, and as approved by the shareholders on 14 August 2025 in relation to the Offer, and without modification of the other terms mentioned or powers granted therein, the Board hereby approves the proposed change in size of the Fresh Issue portion of the Offer from such number of equity shares having face value of ₹ 1 each aggregating up to ₹15,000 million to such number of equity shares having face value of ₹ 1 each aggregating up to ₹12,500 million.

RESOLVED FURTHER THAT Mr. Kuldeep Jain - Managing Director, Mr. Nikunj Gopal Ghodawat - Chief Financial Officer, Mr. Sushant Nagre - Chief Finance Controller, Mr. Ullash Chandra Parida - Company Secretary and Compliance Officer, Ms. Laavanyaa Sankara Narayanan - Head of Equities, Ms. Archana Mehta - Senior Legal Counsel and Ms. Khyati Shukla -AGM Accounts & Tax, be and are hereby severally authorised to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action."

Certified to be true

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: 04 December 2025

Place: Mumbai