

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 CONSIDER AND APPROVE THE OBJECTS AND UTILIZATION OF THE PROCEEDS OF THE FRESH ISSUE

"RESOLVED THAT the Board of Directors of the Company hereby approves and takes on the record the draft of the section "*Objects of the Offer*" included in Updated Draft Red Herring Prospectus ("UDRHP").

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