

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, APPROVE AND ADOPT THE UPDATED DRAFT RED HERRING PROSPECTUS ("UDRHP") IN RELATION TO THE INITIAL PUBLIC OFFERING BY THE COMPANY

"**RESOLVED THAT** in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), and the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, the updated draft red rearing prospectus ("**UDRHP**"), in respect of the initial public offering of equity shares of ₹1 each of the Company comprising a fresh issuance of Equity Shares by the Company ("**Fresh Issue**") and an offer for sale of Equity Shares by selling shareholders ("**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), at a price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLMs to the Offer (as defined in the UDRHP), containing the requisite information as prescribed by applicable laws and regulations, as updated pursuant to the final SEBI observation letter bearing reference no. SEBI/HO/CFD/RAC/DIL1/P/OW/2025/27735/1 dated October 30, 2025 and the other observations received from the SEBI, the BSE Limited and the National Stock Exchange of India Limited, the requisite information as prescribed under the applicable laws and regulations, factual / business / legal updates, the updated financial statements, and certain other operational data points, since August 16, 2025, being the date of the draft red herring prospectus, be and is hereby adopted, taken on record and approved for filing with the SEBI and such other authorities as may be required under applicable laws.

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 finalise or carry out any further alterations to the UDRHP and submit the same with the SEBI and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT to give effect to the above resolutions, 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 of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary.



Clean Max Enviro Energy Solutions Limited

(Formerly known as Clean Max Enviro Energy Solutions Private Limited)



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**



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