

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 TAKE ON RECORD THE REVISED CONSENT OF SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE

“RESOLVED THAT in supersession of the earlier resolutions passed by the Board on 14 August 2025 and 10 November 2025 respectively, the Board hereby takes on record the revised consent received from Mr. Kuldeep Jain, BGTF One Holdings (DIFC) Limited, Augment India I Holdings, LLC, KEMPINC LLP and DSDG Holding APS, the existing shareholders of the Company (**“Selling Shareholders”**), to offer such number of Equity Shares aggregating up to ₹ 2,374.92 million, ₹ 16,147.83 million, ₹ 7784.96 million, ₹1,852.14 million and ₹ 1,840.15 million respectively for sale through the Offer and that the Company is hereby authorised, pursuant to Section 28(3) of the Companies Act, 2013, to undertake and complete all actions relating to such offer for sale on behalf of the Selling Shareholders, as set out in the table below.

S. No.	Selling shareholders	Aggregate proceeds from the Offered Shares	Date of consent letter
1.	Kuldeep Jain	Up to ₹2,374.92 million	03 December 2025
2.	BGTF One Holdings (DIFC) Limited	Up to ₹16,147.83 million	03 December 2025
3.	KEMPINC LLP	Up to ₹1,852.14 million	03 December 2025
4.	Augment India I Holdings, LLC	Up to ₹7,784.96 million	03 December 2025
5.	DSDG HOLDING APS	Up to ₹1,840.15 million	03 December 2025
Total		₹ 30,000 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, of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution, including ratifying and confirming any actions taken or documents executed prior to the date hereof in this regard.



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

