

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 Limited ("the Company")
Scrip Code : 977267
ISIN : INE647U08039

Subject : Intimation regarding receipt of No Objection Certificate ("NOC") for extension of timeline for creation of security from debenture trustee.

Reference : Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

The Company had issued 40,000 (Forty Thousand) Senior, Rated, Listed, Unsecured, Redeemable Non-Convertible Debentures of face value INR 1,00,000 (Indian Rupee One Lakh) each, aggregating to INR 4,00,00,00,000 (Indian Rupee Four Hundred Crore), on a private placement basis.

Pursuant to the terms of the Debenture Trust Deed dated 27 October 2025, the Company was required to create security within 60 (Sixty) days from the date of allotment of debenture. However, the parties to the deed have agreed to extend the said timeline for creation of security to 75 (Seventy-Five) days from the date of allotment of the debentures.

In this regard, the Company has issued request letter to Debenture Trustee seeking its consent for extension of the timeline for creation of security and the Debenture Trustee has provided its consent vide a No Objection Certificate ("NOC").

Further, the Company has received intimation from the Debenture Trustee dated 06 January 2026, regarding the reporting of the said NOC with the Stock Exchange. Accordingly, pursuant to Regulation 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby intimates the Stock Exchange regarding the extension of the timeline for creation of security in relation to the aforesaid issuance of Non-Convertible Debentures.

Please find enclosed herewith a copy of the NOC received from the Debenture Trustee.

This intimation is being submitted for your information and record.

Thank you.

Yours faithfully,
For Clean Max Enviro Energy Solutions Limited
(formerly known as Clean Max Enviro Energy Solutions Private Limited)

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: F8689

Date: 07 January 2026
Place: Mumbai
Encl: a\ a

Registered & Head Office Address: 4th Floor, The International, 16 Maharsi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai – 400020, Maharashtra, India | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com



ANNEXURE A

FORM OF NO-OBJECTION CERTIFICATE

Ref.No:5654 /DT/ERP/2025-26

Date: 30Th December 2025

To
Clean Max Enviro Energy Solutions Limited (“Issuer”)
4th Floor, The International,
16 Maharshi Karve Road,
New Marine Lines, Cross Road, No. 1,
Churchgate, Mumbai, Maharashtra – 400020

Attention: Shraddha Jadhav

Dear Sir/Madam,

Sub: No-objection certificate in respect of the extension of Security Creation Timeline.

Ref: Request letter dated 30Th December 2025 issued by the Company to us, Vistra ITCL (India) Limited and the holders of the Debentures (“Request Letter”).

1. The Issuer had issued 40,000 (Forty Thousand) rupee denominated, listed, rated, unsecured, redeemable non-convertible debentures of nominal value of INR 1,00,000 (Indian Rupees One Lakh only), aggregating up to INR 400,00,00,000 (Indian Rupees Four Hundred Crores only) (“**Debentures**”) by way of private placement issued in terms of the debenture trust deed dated October 27, 2025 (“**Debenture Trust Deed**”).
2. We refer the captioned Request Letter. Capitalized terms used herein but not otherwise defined shall have the meaning ascribed to them in the Request Letter.
3. Based on approvals from the Debenture Holders, and taking on record the Request Letter and the documents attached therein, we hereby provide our consent/ no-objection to extend the Security Creation Timelines to: (i) create the Security within 75 (seventy five) days from the Deemed Date of Allotment of the Debentures, (ii) take all actions required under applicable Law for perfection of the Security within 30 (thirty) days from the creation of Security, and for the relevant Security Provider to provide to the Debenture Trustee the Certificate of Modification of Charge, once received by it from the relevant Registrar of Companies.

Yours faithfully,

For Vistra ITCL (India) Limited

Kondkari Nazer Digital signature: Kondkari Nazer Habib Ur Rehman
Habib Ur DN: CN = Kondkari Nazer Habib
Ur Rehman C = IN O = Personal
Date: 2025.12.30 11:34:11
+05'30'
Rehman

Name: Nazer Kondkari

Designation: Senior Manager – Client Service Delivery Operations- (DT)

Copy to:

Nomura Investments (Singapore) Pte. Ltd.

Registered office:

Vistra ITCL (India) Limited

505, A-2, The Capital, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai 400051, India

Corporate office :

The Qube, 2nd floor, A Wing Tel : +91 22 2850 0028

Hasan Pada Road, Fax : +91 22 2850 0029

Mittal Industrial Estate, Marol, Email: mumbai@vistra.com

Andheri (East) Mumbai 400005 www.vistraitcl.com

Vistra ITCL (India) Limited

Corporate Identity Number (CIN): U66020MH1995PLC0955