

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 Ltd  
**Scrip Code** : 973979 and 977267  
**ISIN** : INE647U08013 and INE647U08039

**Subject** : Outcome of the Board Meeting held on Monday, 02 February 2026

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

Dear Sir/Madam,

Pursuant to the provisions of the SEBI LODR, we wish to inform you that the Board of Directors of the Company at its Meeting held on Monday, 02 February 2026 i.e., today, *inter-alia*, considered, approved and recommended the following:

1. Issue and offer of equity shares through preferential allotment on private placement basis; and
2. Draft notice for convening 7/2025-26 Extra-Ordinary General Meeting of the Company.

The above matter has been duly approved by the Board of Directors at its meeting which commenced at 06:30 p.m. (IST) and concluded at 06:57 p.m. (IST).

The same will be made available on the Company's website [www.cleanmax.com](http://www.cleanmax.com).

This is for your information, record, and appropriate dissemination.

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.: FCS8689**

**Date: 02 February 2026**  
**Place: Mumbai**