

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Ltd
Scrip Code : 973979 and 977267
ISIN : INE647U08013 and INE647U08039

Subject : Summary of Proceedings of the 7/2025-26 Extra-Ordinary General Meeting of the Company held on Wednesday, 04 February 2026 at 3:30 p.m. (IST)

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 51 read with Part B of Schedule III of Listing Regulations, we wish to inform you that the 7/2025-26 Extra-Ordinary General Meeting of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ("**the Company**") held on Wednesday, 04 February 2026 at 3:30 p.m. (IST) through Video Conference ("**VC**")/Other Audio-Visual Means ("**OAVM**") and venue of the meeting shall be deemed to be the registered office of the Company at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and The Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said 7/2025-26 Extra-Ordinary General Meeting of the Company.

The same will be made available on the Company's website 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.: FCS 8689

Date: 05 February 2026
Place: Mumbai
Encl: a\

SUMMARY OF THE PROCEEDINGS OF THE 7/2025-26 EXTRA-ORDINARY GENERAL MEETING

1. The 7/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Company was duly convened on, Wednesday, 04 February 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the venue of the meeting shall be deemed to be the registered office of the Company at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India.
2. The Meeting was held in compliance with the General Circular dated 22 September 2025 read together with circulars dated 19 September 2024, 25 September 2023, 28 December 2022, 05 May 2022, 08 December 2021, 23 June 2021, 31 December 2020, 28 September 2020, 15 June 2020, 13 April 2020 and 08 April 2020 (collectively referred to as "**MCA Circulars**") issued by the Ministry of Corporate Affairs and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") and other applicable circulars issued by the Securities and Exchange Board of India.
3. Among the Board of Directors, Mr. Kuldeep Jain, Managing Director was present in the meeting. Due to prior commitments the following Non-Executive Directors and Non-Executive Independent Directors, were not present in the Meeting namely:

Non-Executive Directors:

- a. Mr. Pratap Jain;
- b. Mr. Murzash Manekshana; and
- c. Mr. Nawal Saini.

Non-Executive Independent Directors:

- a. Mr. Arijit Basu;
- b. Mr. Ajay Kaul;
- c. Mr. Santosh Iyer; and
- d. Ms. Shilpa Divekar Nirula.

4. Mr. Nikunj Ghodawat, Chief Financial Officer of the Company was present in the meeting.
5. Ms. Swati Jha and Ms. Nidhi Pashte, Authorised Representative of BNP and Associates, Company Secretaries, Secretarial Auditors were present. Internal Auditors and Statutory Auditors were not present in the meeting.
6. Thirteen Members were present during the EOGM, including authorized representatives of bodies corporates.
7. Mr. Kuldeep Jain, Managing Director of the Company chaired the Meeting. He welcomed all stakeholder(s) present at the Meeting.
8. With the permission of the Chairperson, Mr. Ullash Parida, Company Secretary & Compliance Officer of the Company, assisted the Chairperson in the proceeding of the Meeting.
9. Quorum being present, the Chairperson called the Meeting to order.

10. Mr. Ullash Parida, informed that, all the statutory registers viz., Register of Directors and Key Managerial Personnel ("KMPs"), Register of Contracts or Arrangements as required under the Companies Act, 2013 were available for inspection of the Members during the EOGM.
11. With the consent of the Members present, the notice dated 02 February 2026, which was circulated among all stakeholders convening the 7/2025-26 EOGM was taken as read.
12. The Members were provided with an opportunity to ask questions or express their views on the agenda item placed for approval. Since, no queries were raised, the following item of business as per the notice of EOGM, was transacted and unanimously approved by the members by voting through show of hands at the Meeting: -

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Approval for issuance and offer of equity shares through private placement on preferential basis	Special Resolution

The Chairperson thanked all the stakeholder(s) for their consistent support.

The meeting concluded at 03:36 p.m. (IST) with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the EOGM of the Company.