

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED (FORMERLY KNOWN AS CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED) ("THE COMPANY") HELD ON SATURDAY, 16 AUGUST 2025**

**To approve and adopt the Draft Red Herring Prospectus ("DRHP")**

**"RESOLVED THAT** in furtherance of the resolution passed by the Board on 14 August 2025 authorising the proposed initial public offering and the resolution passed by the shareholders of the Company on 14 August 2025, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, 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**"), and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), the draft red herring prospectus dated 16.08.2025 (the "**DRHP**"), in respect of the Offer, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board, the Chief Financial Officer, the Company Secretary of the Company, and the Selling Shareholders (or their duly authorised representatives) be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**") and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer of the Company and each such person be and is hereby authorised to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.

**RESOLVED FURTHER THAT** the any one of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT** the Board and IPO Committee is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things 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** for the purpose of giving effect to the above resolution, any one of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby jointly or severally authorised to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution, any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, and confirmed.

  


**RESOLVED FURTHER THAT** any of the Directors and/or Key Managerial Personnel of the Company be and are hereby jointly or severally authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action."

**Certified to be true**  
**Clean Max Enviro Energy Solutions Limited**  
**(formerly known as Clean Max Enviro Energy Solutions Private Limited)**



**Ullash Ch. Parida**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: FCS 8689**  
**Address:** Flat No. 102, 1<sup>st</sup> Floor, Shree Siddhivinayak Tower,  
Mahatma Phule Road, Dombivali (West) – 421202, Thane Maharashtra, India

**Date: 16 August 2025**  
**Place: Mumbai**