

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Script Code: 544717

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Maharashtra, India
Symbol: CLEANMAX

ISIN: INE647U01026

Subject: Intimation of execution of Share Purchase Agreement for sale of shares held by Clean Max Enviro Energy Solutions Limited in its wholly owned subsidiary, Clean Max Hana Private Limited to TCPL Packaging Limited

Reference: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we hereby inform you that Clean Max Enviro Energy Solutions Limited ("the Company") has executed Share Purchase Agreement amongst the Company, Clean Max Hana Private Limited and TCPL Packaging Limited on 9 March 2026.

In compliance with the SEBI Listing Regulations and Securities and Exchange Board of India Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (as amended), the details of the transaction are provided in **Annexure A** enclosed herewith.

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: 9 March 2026

Place: Mumbai

Encl: a\ a

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such events
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year	Clean Max Hana Private Limited (CIN: U35105MH2025PTC450800) was incorporated under the Companies Act, 2013 on 18 June 2025 and has not contributed to turnover or revenue or income or net worth during the last financial year.
b)	Date on which the agreement for sale has been entered into	9 March 2026
c)	The expected date of completion of sale/disposal	On or before 31 March 2026 or such other date as may be mutually agreed between Parties
d)	Consideration received from such sale/disposal	INR 26,000
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	TCPL Packaging Limited (CIN: L22210MH1987PLC044505) having its Registered Office at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India The said buyer does not belong to the promoter/promoter group/group companies.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable