

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India
Scip 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Subject: Reporting of violation under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Determination of Legitimate Purposes ("the Code") and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") to regulate, monitor and report trading by Designated Persons in listed Securities of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited)

Dear Sir/Madam,

In terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020, as amended, the details of violation of the Company's Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by the Designated Person is enclosed herewith.

The same is also being made available on the Company's website at 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: 30 April 2026
Place: Mumbai

Encl: a\

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary /Fiduciary	Clean Max Enviro Energy Solutions Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i Name of the DP	Mr. Shailesh Prakash Ghare
	ii PAN of the DP	ANPPG7124D
	iii Designation of DP	Assistant Manager - Accounts And Tax
	iv Functional Role of DP	Assistant Manager - Accounts And Tax
	v Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	BSE - 544717; NSE -CLEANMAX
	ii. No. of shares traded and value (Rs.) (Date- wise)	<u>Following trade was executed by Mr. Shailesh Prakash Ghare :</u> <ul style="list-style-type: none"> Purchased 74 shares on 02 March 2026 amounting to INR 63,696.46
	D. In case value of trade(s) is more than INR 10 lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	Entered into Trade during trading window closure period
5	Action taken by Listed company/ Intermediary/ Fiduciary	Issued warning letter and levied a penalty of INR 10,000
6	Reasons recorded in writing for taking action stated above	On the basis of the resolution approved by the Board of Directors vide circular resolution dated 9 January 2026 has approved the penalty matrix and on the basis of the records and documents received from

		the DP, decided to levy a penalty of INR 10,000 (Indian Rupees Ten Thousand Only) as per penalty matrix approved by the Board of Directors of the Company.
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment	
	<u>In case of online:</u>	
	Name of the transferor	Mr. Shailesh Prakash Ghare
	Bank Name, branch and Account number	UPI
	UTR/Transaction reference Number	260423267969507
	Transaction date	23 April 2026
	Transaction Amount (in Rs.)	10,000
	<u>In case of Demand Draft (DD)</u>	
	Bank Name and branch	-
	DD Number	-
	DD date	-
	DD amount (in Rs.)	-
9	Any other relevant information	-

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
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