

BSE Limited

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

The 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 for sale of shares held by Clean Max Enviro Energy Solutions Limited in its wholly owned subsidiaries, Clean Max Solomon Private Limited and Clean Max Ilgohp Private 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 the Board of Directors of Clean Max Enviro Energy Solutions Limited ("the Company") on 28 April 2026 has approved the sale of

- 4,900 shares of Clean Max Solomon Private Limited, a wholly owned subsidiary to SAMHI Hotels Limited; and
- 2,600 shares of Clean Max Ilgohp Private Limited, a wholly owned subsidiary to Nuvoco Vistas Corporation Limited.

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 aforesaid transactions are provided in **Annexure A** enclosed herewith.

The same will be made available on the Company's website i.e. 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 CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2026.04.28 21:33:22 +05'30'

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: FCS 8689

Date: 28 April 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	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 Solomon Private Limited (CIN: U35105MH2025PTC446454) was incorporated under the Companies Act, 2013 on 23 April 2025 and has not contributed to turnover or revenue or income or net worth during the last financial year.	Clean Max Ilgohp Private Limited (CIN: U35105MH2025PTC459619) was incorporated under the Companies Act, 2013 on 24 October 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	The Company will enter into Share Purchase Agreement on or before 30 June 2026	The Company will enter into Share Purchase Agreement on or before 30 June 2026
c)	The expected date of completion of sale/disposal	On or before 30 June 2026 or such other date as may be mutually agreed between Parties	On or before 30 June 2026 or such other date as may be mutually agreed between Parties
d)	Consideration received from such sale/disposal	INR 49,000	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	SAMHI Hotels Limited (CIN: L55101DL2010PLC211816) having its Registered Office at 5 th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, South West Delhi, New Delhi, Delhi, India, 110037 The said buyer does not belong to the promoter/ promoter group/ group companies.	Nuvoco Vistas Corporation Limited (CIN: L26940MH1999PLC118229) having its Registered Office at Equinox Business Park, Tower 3, East Wing, 4 th Floor, LBS Marg, Kurla (West), Mumbai City, Kurla, Maharashtra, India, 400070. 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	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes,	Not Applicable	Not Applicable

	details of the same including compliance with regulation 37A of LODR Regulations		
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	Not Applicable