

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India

**Scrip Code: 544717/977267**

**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/INE647U08039**

**Subject: Prior Intimation of the Board Meeting of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) (“the Company”)**

**Reference:** Intimation under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that, pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12 May 2026, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March 2026.

The trading window is closed from 01 April 2026 till the expiry of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 March 2026.

The Audited Standalone and Consolidated Financial Results will be made available on the Company’s website [www.cleanmax.com](http://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 May 2026**  
**Place: Mumbai**