

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip 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: Outcome of the meeting of the Risk Management Committee 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 08 May 2026

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**") 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), we hereby inform you that the Risk Management Committee of the Board of Directors of the Company at its meeting held today i.e., Friday, 08 May 2026, has inter alia approved the issuance of corporate guarantees for the facility being availed by the subsidiary companies. The details are enclosed herewith as **Annexure A**.

The meeting commenced at 4:30 p.m. and concluded at 06:10 p.m.

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: 08 May 2026

Place: Mumbai

Encl: a\ a

Annexure A

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

Sr. No.	Particulars	Information of such events																														
a)	Name of party for which such guarantees or indemnity or surety was given	<ul style="list-style-type: none"> a. Clean Max Arctic Private Limited b. Clean Max Kanha Private Limited c. Clean Max Andes Private Limited d. Clean Max Solomon Private Limited e. Clean Max Saura Private Limited f. Clean Max Louise Private Limited g. Clean Max Moraine Private Limited h. Clean Max Celeste Private Limited i. Clean Max Hydra Private Limited j. Clean Max Gaia Private Limited k. Clean Max Lapland Private Limited l. Clean Max Laguna Private Limited m. Clean Max Kaziranga Private Limited 																														
b)	Whether the promoter/promoter group/group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The promoter / promoter group /group companies are not interested in this transaction.</p> <p>The corporate guarantee issued are at arm's length.</p>																														
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	<p>Corporate Guarantees extended in favour of the lender(s) for the amounts detailed below, as security in respect of the term loan facilities availed by the respective subsidiary companies of the Company:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name of Subsidiary</th> <th>Amount (In INR)</th> </tr> </thead> <tbody> <tr><td>Clean Max Arctic Private Limited</td><td>15.35 Crore</td></tr> <tr><td>Clean Max Kanha Private Limited</td><td>8.42 Crore</td></tr> <tr><td>Clean Max Andes Private Limited</td><td>23.20 Crore</td></tr> <tr><td>Clean Max Andes Private Limited</td><td>14.00 Crore</td></tr> <tr><td>Clean Max Solomon Private Limited</td><td>14.00 Crore</td></tr> <tr><td>Clean Max Saura Private Limited</td><td>16.00 Crore</td></tr> <tr><td>Clean Max Louise Private Limited</td><td>87.00 Crore</td></tr> <tr><td>Clean Max Moraine Private Limited</td><td>22.00 Crore</td></tr> <tr><td>Clean Max Celeste Private Limited</td><td>14.00 Crore</td></tr> <tr><td>Clean Max Hydra Private Limited</td><td>29.00 Crore</td></tr> <tr><td>Clean Max Gaia Private Limited</td><td>41.45 Crore</td></tr> <tr><td>Clean Max Lapland Private Limited</td><td>10.80 Crore</td></tr> <tr><td>Clean Max Laguna Private Limited</td><td>12.27 Crore</td></tr> <tr><td>Clean Max Kaziranga Private Limited</td><td>28.20 Crore</td></tr> </tbody> </table>	Name of Subsidiary	Amount (In INR)	Clean Max Arctic Private Limited	15.35 Crore	Clean Max Kanha Private Limited	8.42 Crore	Clean Max Andes Private Limited	23.20 Crore	Clean Max Andes Private Limited	14.00 Crore	Clean Max Solomon Private Limited	14.00 Crore	Clean Max Saura Private Limited	16.00 Crore	Clean Max Louise Private Limited	87.00 Crore	Clean Max Moraine Private Limited	22.00 Crore	Clean Max Celeste Private Limited	14.00 Crore	Clean Max Hydra Private Limited	29.00 Crore	Clean Max Gaia Private Limited	41.45 Crore	Clean Max Lapland Private Limited	10.80 Crore	Clean Max Laguna Private Limited	12.27 Crore	Clean Max Kaziranga Private Limited	28.20 Crore
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d)	Impact of such guarantees or indemnity or surety on listed entity	<p>The corporate guarantees provided are contingent liability for the Company. These guarantees have been provided on behalf of above-mentioned subsidiaries forming part of the consolidated group.</p> <p>As on date, there is no impact of these guarantees on the Company.</p>																														