

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

Sub: Newspaper advertisement intimating the 16th Annual General Meeting of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) (“the Company”)

Reference: Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, including the latest General Circular No. 03/2025 dated 22 September 2025, enclosed herewith copies of the newspaper advertisements published for the attention of the equity shareholders of the Company in relation to the 16th Annual General Meeting of the Company, scheduled to be held on Friday, 24 July 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in the following newspapers:

1. Financial Express (All India Edition); and
2. Mumbai Lakshdeep (Mumbai Edition)

The same will be made available on the Company’s website www.cleanmax.com.

This is submitted for your information, records, 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: 2026.06.30
17:51:57 +05'30'

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

30 June 2026
Mumbai

Encl.: a/a

Clean Max Enviro Energy Solutions Limited

(formerly known as Clean Max Enviro Energy Solutions Private Limited)

CIN: L30300MH2019PLC204443
 Registered and Head Office Address: 4th Floor, The Intercontinental, 16 Maharashtra Kave Road,
 New Marine Lines Coas Road No.1, Churchgate, Mumbai 400 020
 Telephone: +91 22 4252 0000 Email: info@cleanmax.com | Website: www.cleanmax.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Members may please note that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, 24 July 2026 at 03:00 PM (IST) through Video Conference (VC)/Other Audio/Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated 22 September 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year 2025-26 will be sent by electronic mode to those Members whose email IDs are registered with the National Securities Depository Limited (the Central Depository Services (India) Limited, collectively ("Depositories"), a letter providing a weblink for accessing the Annual Report will be sent to those Members who have not registered their email IDs. The Notice of the AGM and the Annual Report will also be available on the website of the Company at <https://www.cleanmax.com>, the Stock Exchanges i.e. the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and M/J/G from the Private Limited at www.cleanmax.com. The physical copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 102 of the Companies Act, 2013. Remote voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for remote voting, voting during the AGM and joining virtual AGM would form part of the Notice including the procedure applicable to the Members who have not registered their email IDs with Depository Participant(s).

Manner of registering/ updating email addresses:

All the shares of the Company are held in dematerialised form. Shareholders whose email IDs are not registered with the Depositories may register the same with their Depositories to continue receiving all important information & documents thereafter and encourage Green Initiative.

Clean Max Enviro Energy Solutions Limited
 (formerly known as Clean Max Enviro Energy Solutions Private Limited)

Sd/-

Ulrich Parida

29 June 2025
 Mumbai Company Secretary and Compliance Officer
 Membership No. FCS 8688

