

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India
Scrp 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 for information regarding 16th Annual General Meeting of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) (“the Company”)

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

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper advertisements dated 30 June 2026 published in Financial Express (All India Edition); and Mumbai Lakshdeep (Mumbai Edition) which inter-alia includes the following information:

1. Intimation of the 16th Annual General Meeting (“AGM”) of the Company to be held on Friday, 24 July 2026, at 3:00 p.m. IST through Video Conferencing.
2. Completion of dissemination of the Notice of the 16th AGM and the Annual Report for FY 2025-26 to the members on Tuesday, 30 June 2026 whose email addresses are registered with the Depositories.
3. Details of e-voting facility provided to the members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

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

This is submitted 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)

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by ULLASH
CHANDRA
PARIDA
Date: 2026.07.01
15:56:21 +05'30'

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

01 July 2026
Mumbai

Encl.: a/a

CleanMax
Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited)
CIN: L33200MH2010PLC188425
Registered and Head Office Address: 4th Floor, The International, 16 Maheshi Karve Road, New Marine Lines, Cross Road No.1, Chembur, Mumbai 400 020. Telephone: +91 22 2522 8000 Email id: info@cleanmax.com Website: www.cleanmax.com
NOTICE OF 16th ANNUAL GENERAL MEETING
Notice is hereby given that the 16 th Annual General Meeting (AGM) of the Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) (the Company) will be held on Friday, 24 July 2026 at 03:00 PM (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e., 4th Floor, The International, 16 Maheshi Karve Road, New Marine Lines, Cross Road No.1, Chembur, Mumbai-400 020, Maharashtra, India.
The Company has sent the Notice of AGM along with the Annual Report for financial year 2025-26 by electronic mode to those Members whose email addresses are registered with the National Securities Depository Limited ("NSDL")/the Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"), in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated 22 September 2025, read with the circulars issued earlier in this regard. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by MFG Infra India Private Limited.
The electronic dispatch of the Notice of AGM and the Annual Report to Members has been completed on 30 June 2026. Further, pursuant to Regulation 56(7)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Notice of the AGM and the Annual Report for financial year 2025-26 is being sent to those Members who have not registered their email address. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.
Instructions for Remote Voting and Voting during AGM:
a) Only those persons who are Members as on the cutoff date i.e., Friday, 17 July 2026 shall be entitled to avail the facility of remote voting and voting at the AGM. A person who is not a Member as on the cutoff date should treat the Notice for information purposes only.
b) The remote voting facility will be available during the following period: Commencement of remote voting : 09:00 AM (IST) on Tuesday, 21 July 2026 End of remote voting : 05:00 PM (IST) on Thursday, 23 July 2026 The remote voting will not be allowed beyond the aforesaid date and time and the remote voting module shall be disabled by MFG Infra India Private Limited thereafter.
c) Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.
d) Members who have cast their votes by remote voting prior to the AGM may still participate in the AGM through VCD/AVM but shall not be entitled to cast their votes again.
e) Members who have acquired shares after sending the Notice of AGM and the Annual Report through electronic means and before the cutoff date, may obtain the USER ID and Password by sending a request at custserv@mfginfra.com . However, if a Member is already registered with MFG Infra India Private Limited for remote voting, then the Member may use their existing USER ID and Password and cast their vote.
f) The manner of remote voting and voting during the AGM is provided in the Notice of AGM.
Availability of AGM Notice and Annual Report:
The Notice of AGM and the Annual Report is available on the Company's website www.cleanmax.com , on the website of 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 at MFG Infra India Private Limited at info@cleanmax.com .
Scrutinizer for Election Process:
The Board of Directors has appointed M/s N. Kothari & Associates, Practising Company Secretary (PCS No. F2055) in the district, Mumbai District Court, C.S.No. 31/159, (Practising Company Secretaries), as the Scrutinizer, to scrutinise the entire voting process in a fair and transparent manner.
Manner of registering/Updating email addresses:
All the members of the Company are held in dematerialised form. Shareholders whose email IDs are not registered with the Depositories may update the same with their Depositories to continue receiving all important information & documents hereafter and encourage Green Initiative.
Members who need technical assistance for e-voting:
a) Contact Mr. Ravij Ranjan, Sr. Assistant Vice President – e-voting, MFG Infra India Private Limited at C-101, Embassy SBT, I.S.S. Nagar, Vitech (West), Mumbai – 400032, by email at rajivranjan@vnpms.mfg.com and/or by phone at 810 811 6767, or
b) In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and how to cast your vote for Members available in the e-voting section of the e-voting website of MFG Infra India Private Limited at www.voting.mfginfra.com .
Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited)
Sd/- Ujjesh Parida Company Secretary and Compliance Officer Membership No.: FCS 9688
30 June 2026 Mumbai



