

Dear Members,

This is a further information with reference to the resolutions no. 05 to 17 and 22 to 43 of the Notice of Annual General Meeting ("Notice") issued by Clean Max Enviro Energy Solutions Limited ("Company") convening its Annual General Meeting to be held on Friday, 24 July 2026 at 03:00 P.M. (IST). In furtherance to the aforesaid Notice, as a good governance measure and for abundant clarity, the Company wishes to further disclose the break up of Related Party Transactions ('RPTs') value for the information of all Members. Accordingly, Annexures E1 and L1 are enclosed herewith, providing details of the respective RPTs wise values. The detailed information as required under "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" is already provided in the Notice and this is being circulated solely for the purpose of providing additional information to the Members.

Members are requested to read Annexures E1 and L1 in conjunction with the Notice of the Annual General Meeting.

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: 19 July 2026
Place: Mumbai

Encl: a\ a

Annexure E1

Resolution No.	Company	Name of the related party	Nature of Proposed RPTs	Amount (INR in crore)	Total Amount (INR in crore)
5	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	ICL	151.27	876.77
			Guarantees	175.03	
			EPC, Support Fees, O&M, iRECs	550.47	
6	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	EPC, Support Fees, O&M, Common Infra Services	160.66	858.61
			ICL	4.00	
			Guarantees	693.95	
7	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	Perpetual Debt	500.00	500.00
8	Clean Max Enviro Energy Solutions Limited	Clean Max Ahhope Private Limited	EPC, Support Fees, O&M	169.54	387.91
			ICL	73.66	
			Guarantees	144.71	
9	Clean Max Enviro Energy Solutions Limited	Clean Max Astria Private Limited	EPC, Support Fees, O&M	85.37	191.23
			ICL	33.65	
			Guarantees	72.21	
10	Clean Max Enviro Energy Solutions Limited	Clean Max BIAL Renewable Energy Private Limited	ICL	3.00	205.19
			Guarantees	202.19	
11	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	EPC, Support Fees, O&M	133.81	296.05
			ICL	56.43	
			Guarantees	105.81	
12	Clean Max Enviro Energy Solutions Limited	Clean Max Eliora Private Limited	ICL	6.00	413.66
			Guarantees	407.66	
13	Clean Max Enviro Energy Solutions Limited	Clean Max Kenai Private Limited	EPC, Support Fees	421.49	850.96
			ICL	169.47	
			Guarantees	260.00	
14	Clean Max Enviro Energy Solutions Limited	Clean Max Ni Private Limited	EPC, Support Fees, O&M	251.72	576.97
			ICL	113.13	
			Guarantees	212.12	
15	Clean Max Enviro Energy Solutions Limited	Clean Max Prithvi Private Limited	EPC, Support Fees, O&M	340.30	780.52
			ICL	153.12	
			Guarantees	287.10	
16	Clean Max Enviro Energy Solutions Limited	Clean Max Scorpius Private Limited	ICL	5.00	282.70
			Guarantees	277.70	
17	Clean Max Enviro Energy Solutions Limited	Kanoo Cleanmax Renewables Assetco WLL	Guarantees	288.58	288.58

Note: iREC, Support fees and other services does not exceed 5% of the total aggregated cost under EPC head.

Annexure L1

Resol ution No.	Company	Name of the related party	Nature of Proposed RPTs	Amount (INR in crore)	Total Amount (INR in crore)
22	Clean Max Enviro Energy Solutions Limited	Clean Max Ajanta Private Limited	EPC, Support Fees	276.12	526.18
			ICL	12.95	
			Guarantee	237.11	
23	Clean Max Enviro Energy Solutions Limited	Clean Max Centaurus Private Limited	EPC, Support Fees, O&M	253.84	377.24
			ICL	35.62	
			Guarantee	87.78	
24	Clean Max Enviro Energy Solutions Limited	Clean Max Como Private Limited	EPC	356.23	404.23
			ICL	48.00	
25	Clean Max Enviro Energy Solutions Limited	Clean Max Dhruve Private Limited	EPC, Support Fees, O&M	233.07	404.92
			ICL	45.00	
			Guarantee	126.85	
26	Clean Max Enviro Energy Solutions Limited	Clean Max Gaia Private Limited	EPC, Support Fees, O&M	154.95	278.12
			ICL	50.00	
			Guarantee	73.17	
27	Clean Max Enviro Energy Solutions Limited	Clean Max Ganga Private Limited	EPC, Support Fees, O&M, iRECs	338.14	673.61
			ICL	200.46	
			Guarantee	135.00	
28	Clean Max Enviro Energy Solutions Limited	Clean Max Godavari Private Limited	EPC, Support Fees, O&M	216.92	310.38

			ICL	54.66	
			Guarantee	38.80	
29	Clean Max Enviro Energy Solutions Limited	Clean Max Indus Private Limited	EPC, O&M	290.55	498.55
			ICL	55.00	
			Guarantee	153.00	
30	Clean Max Enviro Energy Solutions Limited	Clean Max Kruger Private Limited	EPC, Support Fees, O&M, iRECs	134.01	301.91
			ICL	112.55	
			Guarantee	55.35	
31	Clean Max Enviro Energy Solutions Limited	Clean Max Patagonia Private Limited	EPC, O&M	64.15	216.25
			ICL	70.00	
			Guarantee	82.1	
32	Clean Max Enviro Energy Solutions Limited	Clean Max Power 4 Private Limited	EPC, O&M	537.44	906.77
			ICL	47.30	
			Guarantee and Charges thereon	322.03	
33	Clean Max Enviro Energy Solutions Limited	Clean Max Sphere Energy Private Limited	EPC, O&M, Support Fees	983.91	1,004.41
			ICL	20.50	
34	Clean Max Enviro Energy Solutions Limited	Clean Max Teton Private Limited	EPC, O&M	409.78	459.78
			ICL	50.00	
35	Clean Max Enviro Energy Solutions Limited	Clean Max Vayu Private Limited	O&M	2.48	402.48
			ICL	400.00	
36	Clean Max Enviro Energy Solutions Limited	Clean Max Vega Power LLP	EPC, O&M, Support Fees	234.71	394.33

			ICL	66.00	
			Guarantee and charges thereon	93.62	
37	Clean Max Engineering (Thailand) Co Limited	Clean Max Energy (Thailand) Co Limited	Support Fees	3.36	193.46
			Sale of products	190.10	
38	Clean Max Enviro Energy Solutions Limited	Clean Max Fragma Private Limited	EPC, O&M	150.32	228.10
			ICL	10.00	
			Guarantee	67.78	
39	Clean Max Enviro Energy Solutions Limited	Clean Max IPP 4 Power Private Limited	EPC, Support Fees	109.89	216.24
			ICL	58.50	
			Guarantee	47.85	
40	Clean Max Enviro Energy Solutions Limited	Clean Max Louise Private Limited	EPC, O&M, Support Fees	191.69	198.17
			ICL	1.00	
			Guarantee	5.48	
41	Clean Max Enviro Energy Solutions Limited	Clean Max Rudra Private Limited	EPC	108.52	194.28
			ICL	20.00	
			Guarantee and charges thereon	65.76	
42	Clean Max Enviro Energy Solutions Limited	Clean Max Sapphire Private Limited	EPC, O&M	306.70	476.41
			ICL	159.66	
			Guarantee charges	10.05	
43	Clean Max Enviro Energy Solutions Limited	Clean Max Terra Private Limited	EPC, Support Fees	126.88	226.88
			ICL	100.00	

Note: iREC, Support fees and other services does not exceed 5% of the total aggregated cost under EPC head.