

Dear Members,

This clarification/ corrigendum is being issued with reference to the Postal Ballot Notice dated 17 August 2026 issued by Clean Max Enviro Energy Solutions Limited ("Company").

The Members are hereby informed that, in **Note (C)** titled "**Tenure of RPTs**" appearing on page 63 of the Postal Ballot Notice, the information appearing in the "Tenure" column against the following serial numbers shall be substituted with and read as follows:

S. No.	Nature of transaction	Clarification on tenure
1	Engineering, Procurement and Construction (EPC)	<i>3 years commencing from the earlier of the date of approval or the date of signing of the underlying PPA.</i>
11	Equity Infusion	
12	Purchase of Modules/ Transfer of Material/ Stock	

This clarification/ corrigendum shall form an integral part of the Postal Ballot Notice and shall be read in conjunction therewith. Except for the revisions set out above, all other information contained in the Postal Ballot Notice, including the resolutions and the explanatory statement, shall remain unchanged.

Members are requested to take note of the above clarification.

Thank you.

Yours faithfully,

For Clean Max Enviro Energy Solutions Limited
(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

Ullash Parida

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



Date: 14 September 2026
Place: Mumbai