General information about company		
Scrip code	544717	
NSE Symbol	CLEANMAX	
MSEI Symbol	NOTLISTED	
ISIN	INE647U01026	
Name of the entity	CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMC00667	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRATAP JAIN		00101829	Non-Executive - Non Independent Director	Not Applicable		06-08-1944
2	Mr	KULDEEP JAIN		02683041	Executive Director	Chairperson	MD	27-01-1975
3	Mr	MURZASH MANEKSHANA		00207311	Non-Executive - Non Independent Director	Not Applicable		14-07-1972
4	Mr	AJAY KAUL		00062135	Non-Executive - Independent Director	Not Applicable		11-12-1963
5	Ms	SHILPA DIVEKAR NIRULA		06619353	Non-Executive - Independent Director	Not Applicable		30-11-1973
6	Mr	SANTOSH JANAKIRAM IYER		06801226	Non-Executive - Independent Director	Not Applicable		22-08-1978
7	Mr	NAWAL SAINI		08259154	Non-Executive - Non Independent Director	Not Applicable		26-11-1981
8	Mr	DINESH KUMAR KHARA		06737041	Non-Executive - Independent Director	Not Applicable		28-08-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-08-2025	03-04-2012	14-08-2025			1	0	0	0			
2	NA		29-09-2010	01-04-2024			1	0	2	0			
3	NA		26-10-2023				2	0	0	0			
4	NA		14-08-2025	14-08-2025		13.18	1	1	0	0			
5	NA		09-07-2025	09-07-2025		14.23	3	3	4	2			
6	NA		09-07-2025	09-07-2025		14.23	3	3	4	2			
7	NA		25-05-2023				1	0	1	0			
8	NA		17-03-2026	17-03-2026		6.15	5	5	3	2			

Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06619353	SHILPA DIVEKAR NIRULA	Non-Executive - Independent Director	Chairperson	15-07-2025		
2	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Member	15-07-2025		
3	02683041	KULDEEP JAIN	Executive Director	Member	15-07-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062135	AJAY KAUL	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	06737041	DINESH KUMAR KHARA	Non-Executive - Independent Director	Member	17-03-2026		
3	00207311	MURZASH MANEKSHANA	Non-Executive - Non Independent Director	Member	26-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06801226	SANTOSH JANAKIRAM IYER	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	02683041	KULDEEP JAIN	Executive Director	Member	14-08-2025		
3	08259154	NAWAL SAINI	Non-Executive - Non Independent Director	Member	14-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02683041	KULDEEP JAIN	Executive Director	Chairperson	14-08-2025		
2	06737041	DINESH KUMAR KHARA	Non-Executive - Independent Director	Member	17-03-2026		
3	00207311	MURZASH MANEKSHANA	Non-Executive - Non Independent Director	Member	14-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02683041	KULDEEP JAIN	Executive Director	Chairperson	28-03-2016		
2	00062135	AJAY KAUL	Non-Executive - Independent Director	Member	14-08-2025		
3	06737041	DINESH KUMAR KHARA	Non-Executive - Independent Director	Member	17-03-2026		
4	00101829	PRATAP JAIN	Non-Executive - Non Independent Director	Member	14-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00062135	AJAY KAUL	Independent Directors Committee	Non-Executive - Independent Director	Member	
2	06801226	SANTOSH JANAKIRAM IYER	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	06737041	DINESH KUMAR KHARA	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	06619353	SHILPA DIVEKAR NIRULA	Independent Directors Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-05-2026				Yes	8	8	4
2	29-06-2026		47		Yes	8	6	4
3		11-07-2026	11		Yes	8	7	3
4		31-07-2026	19		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	12-05-2026				Yes	4	4	2	0
2	Corporate Social Responsibility Committee	31-07-2026	79			Yes	4	4	2	0
3	Nomination and remuneration committee	12-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	31-07-2026	79			Yes	3	3	2	0
5	Risk Management Committee	08-05-2026				Yes	3	3	1	9
6	Risk Management Committee	12-06-2026	34			Yes	3	3	1	11

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	15-07-2026	32			Yes	3	3	1	10
8	Risk Management Committee	31-07-2026	15			Yes	3	3	1	4
9	Risk Management Committee	28-08-2026	27			Yes	3	3	1	8
10	Other Committee	04-05-2026		IPO Committee Meeting		Yes	2	2	0	0
11	Audit Committee	12-05-2026			The Company had conducted another Audit Committee Meeting on 12 May 2026 at 2:55 pm but the Excel is not allowing us to mentioned the same date. Thereby, we are mentioning the details of the Audit Committee Meeting in Notes section. Date: 12 May 2026 Time: 02:55 PM (IST) Total Members: 3 Members Present: 2 Total Independent Director: 2 and Independent Directors present: 2 No. of Members attending	Yes	3	3	2	0

					the meeting (other than Board of Directors): 2					
12	Audit Committee	22-06-2026	40			Yes	3	3	2	0
13	Audit Committee	31-07-2026	38			Yes	3	3	2	0
14	Stakeholders Relationship Committee	17-07-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ullash Parida
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ullash Parida
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	6728760	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Nikunj Ghodawat		
Designation	CFO		
Place	Mumbai		
Date	27-10-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ullash Parida
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-09-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Clean Max Dynamis Private Limited	7/28/2026	0	100	100
2	Clean Max Lumina Private Limited	8/4/2026	0	100	100
3	Clean Max Eterna Private Limited	8/6/2026	0	100	100
4	Clean Max Nexus Private Limited	8/10/2026	0	100	100
5	Clean Max Vector Private Limited	8/11/2026	0	100	100
6	Clean Max Tattva Private Limited	10-08-2026	0	100	100
7	Clean Max Satva Private Limited	13-08-2026	0	100	100
8	Clean Max Logos Private Limited	13-08-2026	0	100	100
9	Clean Max AetherPrivate Limited	12-08-2026	0	100	100
10	Clean Max Ethos Private Limited	13-08-2026	0	100	100
11	Clean Max Atacama Private Limited	9/18/2026	0	100	100
12	Clean Max Sonoran Private Limited	9/23/2026	0	100	100
13	Clean Max Vesuvius Private Limited	9/24/2026	0	100	100
14	Clean Max Etna Private Limited	9/25/2026	0	100	100
15	Clean Max Lambert Private Limited	9/23/2026	0	100	100
16	Clean Max Gangotri Private Limited	9/18/2026	0	100	100
17	Clean Max Siachen Private Limited	9/24/2026	0	100	100
18	Clean Max Yukon Private Limited	9/22/2026	0	100	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Regional Director, Western Region-I, Ministry of Corporate Affairs, Mumbai	Interim Order under Section 441 of the Companies Act, 2013 on the suo-moto compounding application (Form GNL-1, SRN AC4104348 dated 26 June 2026). The total compounding fee levied is INR 5,00,000, being INR 1,25,000 each on the Company, Kuldeep Jain (MD), Nikunj Gopal Ghodawat (CFO) and Ullash Parida (CS). Payment is due within 15 days.	28-09-2026	Alleged violation of Section 170 of the Companies Act, 2013. The period of default is FY 2020-21 to 2021-22. The RD treated it as a procedural, unintentional non-compliance, and the default has been made good.	The order relates to a procedural, unintentional non-compliance that was voluntarily compounded and has since been made good. It has no material impact on the financial position, operations or other activities of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	AO and CIT(A)	3/26/2025	FY - 2021-22 With respect to the litigation of Surya Energy Photovoltaic India Private Limited ('Surya'), a subsidiary of CMES, submissions were made before the AO requesting for a complete stay of demand amounting to INR 65,44,53,680 till disposal of the appeal before the CIT(A). Pursuant to which stay on collection of the entire demand were granted through multiple orders. A stay order dated 20 April 2026 was granted till 30 June 2026. Subsequently, an application for extension for stay of demand was filed on 30 June 2026.	FY - 2021-22 With respect to the litigation of Surya Energy Photovoltaic India Private Limited ('Surya'), a subsidiary of CMES, submissions were made before the AO requesting for a complete stay of demand amounting to INR 65,44,53,680 till disposal of the appeal before the CIT(A). Pursuant to which stay on collection of the entire demand were granted through multiple orders. An application for extention for stay of demand was filed on 30 June 2026 after expiry of stay order which was granted till 30 June 2026. Subsequently, an application for extension of stay of demand was filed on 30 June 2026 after which a stay of demand was granted till 30 December 2026
2	State Tax Officer Jurisdiction : KALBADEVI_711:FORT:MUMBAI_SOUTH_	12-02-2025	An adjudication order dated February 12, 2025 (“Adjudication Order”) was issued to our Company by the Office of the State Tax Officer, Department of Goods and Services Tax, Government of Maharashtra, for an aggregate amount of INR 52.91 million. The order alleges (i) excess claim of input tax credit, (ii) failure to discharge tax liability on corporate guarantees extended by the Company to its subsidiaries, and (iii) interest on delayed payment of tax for the period from April 2020 to March 2021. Our company filed an appeal dated May 6, 2025 (“Appeal”) before the Deputy Commissioner of State Tax (Appeal), seeking to quash the Adjudication Order. Our company has received the personal hearing notice on March 24, 2026. The personal hearing is scheduled on April 8,2026. The matter is currently pending.	An appeal order March 27, 2026 (“Order-in-Appeal”) was issued to the Company by the Deputy Commissioner of State Tax (Appeal), Department of Goods and Services Tax, Government of Maharashtra, for an aggregate amount of INR 52.91 million. The order alleges (i) excess claim of input tax credit, (ii) failure to discharge tax liability on corporate guarantees extended by the Company to its subsidiaries, and (iii) interest on delayed payment of tax for the period from April 2020 to March 2021. The Company filed an appeal dated July 30, 2026 (“GSTAT Appeal”) before the Goods and Services Tax Appellate Tribunal, seeking to quash the Adjudication Order. The matter is currently pending.