

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400001,
Maharashtra India

Scrip Name: Clean Max Enviro Energy Solutions Private Limited
Scrip Code: 973979
ISIN: INE647U07023

Subject: Prior Intimation of Board meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Clean Max Enviro Energy Solutions Private Limited ("the Company") is scheduled to be held on Tuesday, 12 November 2024, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30 September 2024.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Kuldeep Jain
Managing Director
DIN: 02683041
Address: Flat 13/A, the Peregrine,
400, Veer Savarkar Marg, Prabhadevi
Mumbai 400025, Maharashtra, India

Date: 06 November 2024
Place: Mumbai