

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject: Outcome of the Board Meeting held on Wednesday, 25 June 2025

Reference: Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 25 June 2025 (i.e., today), *inter-alia*, considered, approved and/or recommended the following:

1. Reclassification of authorised share capital and amendment of the Capital Clause of the Memorandum of Association of the Company;
2. Sub-division of face value of Equity Shares of the Company and amendment of the Capital Clause of the Memorandum of Association of the Company;
3. Draft notice convening 1/2025-26 Extra-Ordinary General Meeting of the Company on Friday, 27 June 2025 at 05:30 p.m. (IST) at shorter notice through Video Conferencing/Other Audio Visual Means.

The above matters have been duly approved by the Board of Directors at its meeting which commenced at 06:00 p.m. (IST) and concluded at 06:15 p.m. (IST).

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

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

Thank you,

Yours faithfully,
For Clean Max Enviro Energy Solutions Private Limited

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689
Date: 25 June 2025
Place: Mumbai

Registered & Head Office Address : 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com
