

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, 9 July 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, 9 July 2025 (i.e., today), *inter-alia*, considered, approved and/or recommended the following:

1. Conversion of Company from 'Private Limited' to 'Public Limited' and consequent alteration of the name clause of the Memorandum of Association;
2. Alteration of Articles of Association of the Company;
3. Appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Additional Director (Non-Executive Independent) of the Company;
4. Appointment of Mr. Santosh Janakiram Iyer (DIN: 06801226) as an Additional Director (Non-Executive Independent) of the Company;
5. Resignation of Mr. Sumit Banerjee (DIN: 00213826), Independent Director of the Company;
6. Draft notice convening 02/2025-26 Extra-Ordinary General Meeting of the Company on Monday, 14 July 2025 at 06:30 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 06:30 p.m. (IST).

The same will be made available on the Company's website [www.cleanmax.com](http://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: 9 July 2025**  
**Place: Mumbai**