

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India

Scrip Name: Clean Max Enviro Energy Solutions Private Limited
Scrip Code: 973979
ISIN No.: INE647U07023

Subject: Outcome of the board meeting held on Tuesday, 12 December 2023

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

Dear Sir /Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 12 December 2023 (i.e., today), *inter-alia*, considered and approved the following:

1. Issue and offer of 500 (Five Hundred) INR Denominated, Senior, Secured Unrated and Unlisted Non-Convertible Debentures with Nominal Value of INR 10,00,000/- (Indian Rupees Ten Lakh Only) per debenture each, for an aggregate principal amount of up to INR 50,00,00,000/- (Indian Rupees Fifty Crores only) through private placement basis; and
2. The draft notice for convening the 05/2023-24 extra-ordinary general meeting of the Company at shorter notice on Wednesday, 13 December 2023 at IST 05:30 P.M. through video conferencing for the aforesaid matter.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 17:30 hours and concluded at 17:55 hours.

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

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

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A29732
Address: B2/55, Ishwar Bhavan, Anandilal Podar Road,
Above Old Sanjeevani Hospital, Malad East,
Mumbai 400097, Maharashtra, India

Date: 12 December 2023
Place: Mumbai