

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** : Prior Intimation of the 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,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09 July 2025 *inter-alia* to consider and approve the following:

1. Conversion of Company from 'Private Limited' to 'Public Limited'
2. Alteration of the name clause of the Memorandum of Association
3. Alteration of Articles of Association of the Company;
4. Appointment of Independent Directors of the Company;
5. Resignation of Independent Director of the Company;

The same will be made available on the Company's website [www.cleanmax.com](http://www.cleanmax.com).

This is for your information, records 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.: F8689**

**Date: 05 July 2025**  
**Place: Mumbai**