

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 Tuesday, 5 August 2025, *inter-alia*, to consider and approve the following:

1. Issuance of Bonus shares to the Equity Shareholders of the Company;
2. Adoption of the restated Articles of Association of the Company; and
3. Draft notice of the 04/2025-26 Extra-Ordinary General Meeting of the Company.

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

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 31 July 2025
Place: Mumbai