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: INE647U07023

Subject: Intimation under Regulation 50 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Dear Sir / Madam,

This is to inform you that, pursuant to provisions of Regulation 50 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 05/2023-24 Extra-Ordinary General Meeting of the Clean Max Enviro Energy Solutions Private Limited ("the Company") is scheduled to be held on Wednesday, 13 December 2023 (i.e., today), at shorter notice at 41, 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400020, Maharashtra, India at IST 05:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") for 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.

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: 13 December 2023
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

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CIN No.: U93090MH2010PTC208425