

To
The Secretary
(Listing Department)
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, 21st Floor
Fort Mumbai 400001,
Maharashtra India.

SCRIP NAME: Clean Max Enviro Energy Solutions Private Limited

SCRIP CODE: 973979

SUBJECT: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

REFERENCE: ISIN NO.: INE647U07023

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Finance Committee of the Board will be held on Wednesday, 24 August, 2022, inter-alia, to consider and approve the drafts for execution of documents to issue and offer unlisted Non-Convertible Debentures (NCDs) of INR 100 crores on private placement which has been duly approved by the Board of Directors and Members of the Company on 4th April 2022 prior to listing of the NCDs;

This is for your information, records and appropriate dissemination.

Thanking you
Yours faithfully
For Clean Max Enviro Energy Solutions Private Limited


Ratika Gandhi
Company Secretary and Compliance Officer



Date: 19 August 2022

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