

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 pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)

REFERENCE: ISIN NO.: INE647U07023

Dear Sir /Ma'am,

This is to inform you that, pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28 July 2022, inter alia to consider and approve the Audited Financial Results of the Company for the year ended 31 March 2022.

Request to kindly take the same on record.

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited



Chetan Jain
Company Secretary and Compliance Officer

Date: 22 July 2022

Place: Mumbai