

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: Outcome of the board meeting held on Thursday, 19 October 2023.

Reference: Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 19 October 2023 (i.e., today), *inter-alia*, considered and approved the following:

1. Issue and offer of 25,057 (Twenty Five Thousand and Fifty Seven) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, at a total price of INR 8620.0353/- (Indian Rupees Eight Thousand Six Hundred and Twenty Point Zero Three Five Three Only) each, including a premium of INR 8610.0353/- (Indian Rupees Eight Thousand Six Hundred and Ten Point Zero Three Five Three Only) each to BGTF One Holdings (DIFC) Limited by way of preferential allotment on private placement basis, subject to members approval; and
2. For convening of extra-ordinary general meeting of the Company at shorter notice on Thursday, 19 October 2023 (i.e., today) at IST 05:30 P.M. through video conferencing for the aforesaid matter.

The above matter has been duly approved by the Board at their meeting which commenced at IST 9:00 hours and concluded at IST 09:40 hours.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to our intimation dated 29 September 2023, the trading window for trading in listed non-convertible debenture ("Listed Securities") of the Company shall remain closed till further orders.

The intimation will be made available on the Company's website www.cleanmax.com.
This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Kuldeep Jain
Managing Director
DIN: 02683041
Address: Flat 13/A, the Peregrine,
400, Veer Savarkar Marg,
Prabhadevi, Mumbai 400025,
Maharashtra, India
Date: 19 October 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
