

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:** Prior Intimation pursuant to the Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir /Madam,

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, as amended, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 09 November 2023, inter alia to consider and approve:

- i. the Financial Results of the Company for the quarter and half year ended on 30 September 2023; and
- ii. amendments to the terms and conditions of the Debenture Documents (*as defined in the amended and restated Debenture Trust Deed*) in relation to the amended and restated Debenture Trust Deed dated 21 June 2023.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and pursuant to our intimation dated 29 September 2023, the trading window for trading in listed non-convertible debenture of the Company shall remain closed till 48 hours after the declaration of the financial Results for the quarter and half year ended on 30 September 2023.

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: 6 November 2023**  
**Place: Mumbai**