

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject: Prior Intimation of the Board Meeting pursuant to 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, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27 May 2025, *inter-alia* to consider and approve the Audited Standalone Financial Results for the quarter and financial year ended 31 March 2025 and Consolidated Financial Results of the Company for the Financial Year ended on 31 March 2025.

The same will be made available on the Company's website www.cleanmax.com.

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: F8689

Date: 22.05.2025
Place: Mumbai