

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

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, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 8 September 2023, inter alia to consider and approve the following agenda:

1. Issue and offer of 1,88,047 (One Lakh Eighty Eight Thousand and Forty Seven) Compulsorily Convertible Preference Shares of face value of INR 100/- (Indian Rupees One Hundred only) each, at a total price of INR 7,976.72/- (Indian Rupees Seven Thousand Nine Hundred and Seventy Six point Seven Two Only), including a premium of INR 7,876.72/- (Indian Rupees Seven Thousand Eight Hundred and Seventy Six point Seven Two Only) to BGTF One Holdings (DIFC) Limited, on a preferential basis through private placement basis; and
2. The draft notice for convening a 13th Annual General Meeting of the Company for the financial year ended on 31 March 2023.

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

Date: 1 September 2023
Place: Mumbai