

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 No.: INE647U07023

Subject: Outcome of the board meeting held on Thursday, 14 September 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, 14 September 2023, inter-alia, considered and approved the following:

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 notice for convening the 13th Annual General Meeting of the Company for the financial year ended on 31 March 2023.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 17:00 hours and concluded at 18.05 hours.

The same 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

Date: 15 September 2023
Place: Mumbai