BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 544717

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Maharashtra, India
Symbol: CLEANMAX

ISIN: INE647U01026

Subject: Intimation for Issuance of Corporate Guarantee.

Reference: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations"),** read with Schedule III and Securities and Exchange Board of India Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (as amended), the Risk Management Committee of the Board of Directors of the Company today i.e. 11 August 2026 has inter alia approved the issuance of corporate guarantee for the facility being availed from Federal Bank Limited ("Lender") by Clean Max Rudra Private Limited which is subsidiary of the Company. The details are enclosed herewith as **Annexure A.**

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

This is for your information, record, and appropriate dissemination.

Thank you.

Yours faithfully,
For Clean Max Enviro Energy Solutions Limited
(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

ULLASH CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2026.08.11 15:33:31 +05'30'

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: FCS 8689

Date: 11 August 2026
Place: Mumbai

Encl: a\a

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such events
a	Name of party/parties for which such guarantees or indemnity or surety was given	Clean Max Rudra Private Limited
b	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at arms length	The promoter / promoter group /group companies are not interested in this transaction. The corporate guarantee issued will be at arm's length.
c	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee will be extended in favour of the lender for INR 92,00,00,000 (Indian Rupee Ninety-Two Crore only), as security in respect of the term loan facilities availed by Clean Max Rudra Private Limited
d	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee provided will be contingent liability for the Company. This guarantee has been provided on behalf of subsidiary of the Company which is part of the consolidated group. As on date, there is no impact of this guarantee on the Company