

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrp Code: 544717

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol: CLEANMAX

ISIN: INE647U01026

Subject: 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 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of Clean Max Enviro Energy Solutions Limited ("the Company") today i.e. Thursday, 16 April, 2026 has inter-alia, considered and approved the amendment to Memorandum of Association ("MOA") and Articles of Association ("AOA"), subject to approval of members.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as Annexure -A.

This intimation will also 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 Parida

Company Secretary and Compliance Officer
Membership No.: FCS 8689

Date: 16 April 2026

Enclosure: As above

Annexure - A

Details as required pursuant to Regulation 30 Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

a) Brief Details with respect to alteration of the Memorandum of Association of the company

Amendment and modification to the main object clause and objects incidental or ancillary of the Memorandum of Association by revising and inserting sub clause 1 to Clause (III)(A), sub clauses 2-4 to Clause (III)(A) and sub clause 6 to Clause (III)(B) of the MOA of the Company as under:

III(A): The main Objects of the Company to be pursued by the Company on its incorporation are:

Amended sub-clause (1)

To carry out business in India or elsewhere for developing clean and green energy solutions, energy efficiency, and carbon removal and carbon reduction solutions that provide sustained benefits to all stakeholders including the environmental users, investors, management and also to research, generate, develop, invest in, explore, transit, transmit, distribute, purchase, sell, trade, import, export or accumulate or otherwise deal in all forms of various environmentally friendly energy solutions using conventional and non-conventional choice of fuels including natural gas, coal, biogas, biomass, and various other forms of renewable energy, and to invest in, develop, own and operate carbon projects including afforestation, reforestation, agroforestry, biochar and other nature-based and engineered carbon removal and reduction solutions, by attracting, retaining, developing, and incentivizing the best talent and enable them with appropriate ability to take risks and deploy capital and all other forms of energy in all aspects including both conventional and non-conventional or as any other market mechanism and to plan, promote, develop, establish transmission and distribution of networks or systems and to act as an agent or representative or operator or licensee or franchisee of any person, public or private sector enterprise, financial institutions etc. engaged in the planning, development, generation, transmission, distribution, supply, trading, purchase, sale, import, export, storage of all form of energy solutions, energy efficiency, and carbon projects including both conventional and non-conventional or as any other market mechanism.

Addition of subclause (2), (3) and (4)

2. To provide environmental and sustainability consulting services including emission management, environmental compliance management, carbon market feasibility, generation and trading of carbon credits and other environmental commodities associated with carbon reduction, avoidance and carbon sequestration activities and conduct the necessary feasibility studies in relation to such projects.
3. To carry on business of operating and managing, owning, controlling, erecting, commissioning, operating and running energy power plants and plants based on conventional or non-conventional energy or emerging energy technologies such as electric vehicle charging infrastructure.
4. To engage in trading renewable energy certificates, carbon credits, environmental commodities and other financial instruments and to apply for and avail of government incentives subsidies and policy benefits."

III(B): Objects incidental or ancillary to the attainment of the Main Objects:

Addition of subclause (6)

6. To promote, invest in or lend money to, or provide guarantee or security on behalf of any subsidiary or group Company, and guarantee obligations of any subsidiary or group Company, in any case in which such loan, guarantee or security may be considered likely directly or indirectly to further the objects of the Company or any of its subsidiaries or group companies, and generally deal with subsidiaries, joint ventures or associates engaged in renewable energy, carbon markets, afforestation, biochar, biomass, biogas, energy efficiency, carbon removal and carbon reduction activities, environmental infrastructure and related or incidental businesses. The Company shall not carry on business of Banking as defined by the Banking Regulation Act, 1949.

b) Brief Details with respect to alteration of the Articles of Association of the company

Amendment to the Articles of Association ("Articles") of the Company by:

- a. substituting the existing Part B of the Articles with the provisions of the Inter Se Agreement dated 30 July 2025 entered into by and between Kuldeep Jain, Nidhi Jain, KEMPINC LLP, Pratap Jain, Rikhab Investments B.V., BGTF One Holdings (DIFC) Limited, Augment India I Holdings, LLC and DSDG HOLDING APS; and
- b. deleting the existing Part C and Part D of the Articles in its entirety.
