

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Script 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 acquisition of 100% equity shares of Kintech Solarbikaner Private Limited

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 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 Clean Max Enviro Energy Solutions Limited ("the Company") has entered into a Share Purchase Agreement with Kintech Synergy Private Limited and Kintech Solarbikaner Private Limited on 16 March 2026 for the acquisition of 100% equity shares of Kintech Solarbikaner Private Limited.

In compliance with the SEBI Listing Regulations 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 details of the transaction are provided in **Annexure A** enclosed herewith.

The same will be made available on the Company's website i.e., 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 March 2026

Place: Mumbai

Encl: a\ a

Annexure A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Information of such events |
|----------------|--|--|
| 1. | Name of the Target Entity, details in brief such as size, turnover, etc. | Name: Kintech Solarbikaner Private Limited Net worth: INR -82,690 (as of FY '25) Turnover: INR 0 |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | No |
| 3. | Industry to which the entity being acquired belongs | Renewable energy generation |
| 4. | Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Kintech Solarbikaner Private Limited is being acquired to enable growth and further development of wind-solar hybrid renewable energy capacity of the Company in the state of Gujarat. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of acquisition | 31 March 2026 |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same | 100% share acquisition against cash consideration |
| 8. | Cost of acquisition and/or the price at which shares are acquired | Transaction is for an enterprise value of INR 38.06 crores. |
| 9. | Percentage of shareholding / control acquired and/or number of shares acquired | 100% shareholding to be acquired |
| 10. | Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief) | Kintech Solarbikaner Private Limited was incorporated on 31 May 2023 for renewable energy generation. Turnover: INR 0 (as of FY '24), INR 0 (as of FY '25). Country in which the acquired entity has presence: India |