

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scip 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: Outcome of the meeting of Risk Management Committee of the Board of Directors of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) (“the Company”) held on 24 March 2026

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/l/3762/2026 dated 30 January 2026 (as amended), we hereby inform that the Risk Management Committee of the Board of Directors of the Company at its meeting held today i.e., Tuesday, 24 March 2026, has inter alia approved the issuance of corporate guarantees for the subsidiaries companies. The details are enclosed herewith as **Annexure A**.

The meeting commenced at 3:00 p.m. and concluded at 05:00 p.m.

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

Date: 24 March 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 for which such guarantees or indemnity or surety was given	a) Clean Max Ame Private Limited b) Clean Max Bryce Private Limited c) Clean Max Centaurus Private Limited d) Clean Max Godavari Private Limited e) Clean Max Yellowstone 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 "arm's length"	The promoter / promoter group /group companies are not interested in this transaction. The corporate guarantees issued are 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 extended in favour of the lender for the amounts detailed below, as security in respect of the term loan facilities availed by the respective subsidiaries: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Name of Subsidiary</th> <th>Amount (In INR)</th> </tr> </thead> <tbody> <tr> <td>Clean Max Ame Private Limited</td> <td>20.80 crore</td> </tr> <tr> <td>Clean Max Bryce Private Limited</td> <td>21.20 crore</td> </tr> <tr> <td>Clean Max Centaurus Private Limited</td> <td>94.50 crore</td> </tr> <tr> <td>Clean Max Godavari Private Limited</td> <td>80.90 crore</td> </tr> <tr> <td>Clean Max Yellowstone Private Limited</td> <td>60.10 crore</td> </tr> </tbody> </table>	Name of Subsidiary	Amount (In INR)	Clean Max Ame Private Limited	20.80 crore	Clean Max Bryce Private Limited	21.20 crore	Clean Max Centaurus Private Limited	94.50 crore	Clean Max Godavari Private Limited	80.90 crore	Clean Max Yellowstone Private Limited	60.10 crore
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d)	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantees provided are contingent liability for the Company. These guarantees have been provided on behalf of above-mentioned subsidiaries forming part of the consolidated group. As on date, there is no impact of these guarantees on the Company.												