

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

Sub: Newspaper Advertisement relating to Postal Ballot Notice of Clean Max Enviro Energy Solutions Limited ("the Company")

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

In continuation to our earlier intimation dated 25 August 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of the newspaper advertisement published today i.e. 27 August 2026 regarding the Postal Ballot Notice of the Company, informing about remote e-voting and other related information, in the following newspapers:

1. Financial Express, All India Edition in English; and
2. Mumbai Lakshdeep, Mumbai Edition in Marathi.

The same is also being made available on the Company's website at 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

27 August 2026
Mumbai

Encl: a/a

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