

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India  
**Scrip Code: 544717/977267**

**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/INE647U08039**

**Subject :** Outcome of the meeting 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 Monday, 29 June 2026

**Reference:** Regulation 30 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, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, 29 June 2026 *inter-alia*, considered and approved the following:

1. Fixed Cut-Off Date for dispatch of Annual Report and for remote e-voting;
2. Board's Report for the financial year ended 31 March 2026, along with Annexures; and
3. Notice convening 16<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 24 July 2026 through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”)

The meeting of the Board of Directors of the Company commenced at 04:15 p.m. (IST) and concluded at 04:50 p.m.

This information is made available on the Company's website [www.cleanmax.com](http://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**  
**29 June 2026**  
**Mumbai**