

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India

**Scrp 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**

**Sub:** Newspaper advertisement intimating the 16<sup>th</sup> Annual General Meeting of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) (“the Company”)

**Reference:** Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, including the latest General Circular No. 03/2025 dated 22 September 2025, enclosed herewith copies of the newspaper advertisements published for the attention of the equity shareholders of the Company in relation to the 16<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Friday, 24 July 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in the following newspapers:

1. Financial Express (All India Edition); and
2. Mumbai Lakshdeep (Mumbai Edition)

The same will be made available on the Company’s website [www.cleanmax.com](http://www.cleanmax.com).

This is submitted for your information, records, 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**

**30 June 2026**  
**Mumbai**

Encl.: a/a

**Clean Max Enviro Energy Solutions Limited****(formerly known as Clean Max Enviro Energy Solutions Private Limited)**

CIN: L9300MH2910PLC200425

Registered and Head Office Address: 4th Floor, The International, 16 Maharashtra Karve Road, New Marine Lines Cross Road No.1, Churchgate, Mumbai 400 020  
Telephone: +91 22 6252 0000 Email id: info@cleanmax.com | Website: www.cleanmax.com**INFORMATION REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS**

Members may please note that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 24 July 2026 at 03:00 PM (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No.032025 dated 22 September 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year 2025-26 will be sent by electronic mode to those Members whose email IDs are registered with the National Securities Depository Limited / the Central Depository Services (India) Limited, collectively ("Depositories"). A letter providing a webinar for accessing the Annual Report will be sent to those Members who have not registered their email IDs. The Notice of the AGM and the Annual Report will also be available on the website of the Company at <https://www.cleanmax.com>, the Stock Exchanges i.e. the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and MJFG Intra Private Limited at <https://www.intrajoin.com>. The physical copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 shall be sent to those Members who request for the same.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for remote e-voting, e-voting during the AGM and joining virtual AGM would form part of the Notice including the procedure applicable to the Members who have not registered their email IDs with Depository Participant(s).

**Manner of registering/ updating email addresses:**

All the shares of the Company are held in dematerialised form. Shareholders whose email IDs are not registered with the Depositories may register the same with their Depositories to continue receiving all important information & documents thereafter and encourage Green Initiative.

**Clean Max Enviro Energy Solutions Limited**  
**(formerly known as Clean Max Enviro Energy Solutions Private Limited)**

Sd/-

Ullesh Parida

Company Secretary and Compliance Officer

Membership No.: FCS 8669

29 June 2026  
Mumbai

