



12.01.2024

To,

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Prior Intimation of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023 and Interim Dividend for FY 23-24.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd February, 2024, inter alia to:

1. consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023.
2. consider declaration of interim dividend for the FY 23-24 to the equity shareholders.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, 12th February, 2024 which is the Record Date fixed for this purpose.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from 1st January, 2024 and will reopen 48 hours after the announcement of financial results by the Company.

The intimation is also being uploaded on the website of the Company at www.cleanscience.co.in

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary