



14.11.2025

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: Intimation regarding Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam

Further to our letter dated 6th November, 2025 and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the postal ballot notice dated 6th November, 2025 ("Notice") along with the explanatory statement which is being disseminated to the shareholders of the Company for seeking their approval in relation to the following resolutions: -

Sr. No	Resolution for e-voting	Type of Resolution
1	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6 th February, 2026 up to the expiry of her current term i.e.,19 th February, 2026.	Special Resolution
2	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6 th February 2026 up to 5 th February 2031.	Special Resolution
3	To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6 th November 2025 to 5 th November 2030.	Special Resolution
4	To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6 th November 2025 to 5 th November 2030.	Special Resolution
5	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1 st April, 2026 up to 27 th July, 2027.	Ordinary Resolution
6	To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1 st April, 2026 up to 31 st March, 2031.	Ordinary Resolution



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k



In accordance with applicable laws and circulars issued by Ministry of Corporate Affairs, the said Notice is being sent electronically to all the Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail IDs are registered with Depositories/Depository Participants as on **Monday, 10th November, 2025** (“Cut-off date”).

The Postal Ballot Notice is also uploaded on the Company’s website www.cleanscience.co.in and on the website of NSDL: <https://www.evoting.nsdl.com/> and can also be accessed on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

The Company has engaged NSDL for facilitating remote e-voting to enable the members to cast their votes electronically. The remote e-voting period shall commence on **Monday, 17th November, 2025 (9:00 a.m. IST) and concludes on Tuesday, 16th December, 2025 (5:00 p.m. IST)**. The results of the Postal Ballot through remote e-voting will be declared within 2 working days from the closure of e-voting.

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary and Compliance Officer
Membership No. FCS 9210
Encl: Postal Ballot Notice



CLEAN SCIENCE AND TECHNOLOGY LIMITED

Registered Office: Office No. 603 & 604, 6th Floor, Tower No.15, Cybercity, Magarpatta City, Hadapsar, Pune – 411013.

Corporate Identification Number: L24114PN2003PLC018532

Tel:- +91 20 41264761

Website: www.cleanscience.co.in | **E-mail:** compliance@cleanscience.co.in

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules 2014, as amended)

Dear Member(s)

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**"), and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or re-enactment(s) thereof from time to time), the Ministry of Corporate Affairs ("**MCA**"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), Securities and Exchange Board of India ("**SEBI**") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("**SEBI Circular**") (MCA Circular and SEBI Circular hereinafter collectively referred to as "**Circulars**"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and other applicable laws and regulations, the Resolutions appended below are proposed to be passed by the Members of the Company by way of Postal Ballot only through voting by electronic means ("**remote e-voting**").

In compliance with the aforesaid Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The communication of assent or dissent of the Members would take place only through the remote e-voting system. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

This Postal Ballot Notice is being sent by electronic mode (by e-mail) to all Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on Monday, **10th November, 2025** ("**cut-off date**") and who have registered their e-mail addresses with the Depository Participant(s).

The Explanatory Statement pursuant to Sections 102 and 110 of the Act pertaining to the below Resolutions setting out the material facts and the reasons thereof together with the instructions for voting are provided in the notes here in below for your consideration.

The e-voting period commences on **Monday, 17th November, 2025 (9:00 a.m. IST)** and concludes on **Tuesday, 16th December, 2025 (5:00 p.m. IST)**.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed M/s. J. B. Bhavé & Co., Practicing Company Secretary, Pune, (ICSI Membership No FCS-4266, CP-3068), as Scrutinizer to scrutinize the postal ballot process and votes cast (through remote e-voting) in a fair and transparent manner.

On completion of the scrutiny of e-voting, the Scrutinizer will submit his report to the Chairman of the Company, or any other person of the Company authorised by him within prescribed timelines. The results of the Postal Ballot will be declared within two working days from the closure of electronic voting and on declaration along with the Scrutinizer's Report will be communicated to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website: www.cleanscience.co.in and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com/> The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In compliance with the requirements of the above Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through remote e-voting system only.

SPECIAL BUSINESS

- 1. To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e.,19th February, 2026.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendments thereto or re-enactment thereof, for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded for the continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as Non-executive Independent Director of the Company consequent to attaining the age of 75 years w.e.f. 6th February, 2026 up to the expiry of her current term i.e.19th February, 2026.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

- 2. To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6th February 2026 up to 5th February 2031.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, and in accordance with Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors, consent of the members be and is hereby accorded for the re-appointment of Mr. Keval Navinchandra Doshi (DIN:

03635213) as a Non-Executive-Independent Director for a further period of 5 (five) consecutive years, commencing from 6th February 2026 to 5th February 2031.

RESOLVED FURTHER THAT Mr. Keval Doshi signified his consent to act as a Non-Executive-Independent Director and declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution

3. To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Mr. Raj Kamal (DIN: 01083088) who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from 6th November 2025 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

4. To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, Ms. Pallavi Ghokhale (DIN: 00036369) who was appointed as an Additional Director (Non-Executive Independent), by the Board of Directors, with effect from 6th November 2025 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

5. To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, consent of the members be and hereby accorded for the appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole-time Director, Executive Vice-Chairman of the Company with effect from 1st April, 2026 up to 27th July, 2027, liable to retire by rotation on such terms and conditions as set out in the explanatory statement attached to the Notice.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to vary and/or modify the terms and conditions of re-appointment, remuneration payable to Mr. Ashok Ramnarayan Boob in such manner as may be agreed to between the Board of Directors and Mr. Ashok Ramnarayan Boob provided that the same are in accordance with the limits prescribed under Section 197 read with Schedule V to the Act, including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his tenure.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

6. To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time and in supersession of the resolution passed in the Annual General Meeting dated 11th September, 2025 pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, consent of the members be and hereby accorded for the appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole-time director as Managing Director of the Company for a period of 5 years with effect from 1st April, 2026 up to 31st March, 2031, not liable to retire by rotation on such terms and conditions as set out in the explanatory statement attached to the Notice.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to vary and/or modify the terms and conditions of re-appointment, remuneration payable to Mr. Siddhartha Ashok Sikchi in such manner as may be agreed to between the Board of Directors and Mr. Siddhartha Ashok Sikchi provided that the same are in accordance with the limits prescribed under Section 197 read with Schedule V to the Act, including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his tenure.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary be and is hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be necessary, proper or expedient including seeking all necessary approvals to give effect to this resolution.

By Order of the Board

For Clean Science and Technology Limited

Sd/-

Ruchita Vij

Company Secretary and Compliance Officer

Membership No. FCS 9210

Date: 6th November, 2025

Place: Pune

Registered Office:

Office No. 603 & 604, 6th Floor, Tower No.15, Cybercity,
Magarpatta City, Hadapsar, Pune – 411013.

Tel:- +91 20 41264761

NOTES:

1. The Explanatory Statement for the Special business pursuant to Section 102 and 110 of the Companies Act, 2013 read with Rules thereunder and Secretarial Standards on General Meetings (SS-2) is annexed hereto.
2. In accordance with the provisions of the Act, Circulars and other provisions of the applicable law(s), Notice is being sent in electronic form only by email to those members whose names appear in the register of members/ register of beneficial owners as received from depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on Cut-Off Date and who have registered their email address with the Company/RTA or depository(ies) / depository participant(s) (“DPs”) in accordance with the process outlined in this Notice.
3. Only those members whose names are appearing in the register of members / register of beneficial owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot. A person who is not a member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. It is however, clarified that all members of the Company as on the Cut-Off Date (including those members who may not have received this Notice due to non-registration of their e-mail ID with the Company/ RTA/ depositories/DPs) shall be entitled to vote in relation to the resolutions in accordance with the process specified in this Notice in **Note No. 8**.
4. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, as amended, read together with the Rule 20 and 22 of the Rules and Regulation 44 of the Listing Regulations, SS-2, Circulars, the Company is pleased to offer remote e-voting facility to its members. The Company has appointed NSDL for facilitating remote e-voting, to enable the members to cast their votes electronically. In accordance with the Circulars, physical copy of the Notice will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
5. The details of the Directors seeking appointment/re-appointment as required under Regulation 36(3) of SEBI Listing Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India is annexed hereto. The Board of Directors recommend the appointments/re-appointment as proposed.
6. Notice is also placed on the website of the Company i.e. www.cleanscience.co.in and the website of NSDL i.e. www.evoting.nsdl.com in and shall also be available on the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com). Any member seeking a copy of this Notice may also write to us at compliance@cleanscience.co.in

7. DETAILS OF SCRUTINISER

- a. M/s. J. B. Bhawe & Co., Practicing Company Secretary, Pune, (ICSI Membership No FCS-4266, CP-3068) has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- b. The Scrutinizer after scrutinising the votes cast by remote e-voting will make a consolidated Scrutinisers Report and submit the same not later than 48 hours from the conclusion of the Postal Ballot e-voting period to the Chairman of the Company or persons authorised by him who shall countersign the same and declare the results of voting forthwith.
- c. The Results declared along with a Scrutinizer’s Report shall be hosted on the Company’s website at <https://www.cleanscience.co.in> and on the website of NSDL at www.nsdl.co.in immediately after the

result is declared by the Chairman or a person authorised by him. The results shall be simultaneously communicated to the Stock Exchanges viz. BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

8. The details of the process and manner for remote e-voting are explained herein below:

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Rules, as amended and the provisions of Regulation 44 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended), Members are provided with the facility to cast their vote electronically through the E-Voting services provided by NDSL on all the resolutions set forth in this Notice. The remote e-voting facility will be available during the following voting period:

a. Commencement of remote e-voting: Monday, 17th November, 2025 (9:00 a.m. IST)

b. End of remote e-voting: Tuesday, 16th December, 2025 (5:00 p.m. IST)

The members are requested to note that the Company is providing facility for remote E-Voting and the businesses are to be transacted through Electronic Voting system only. A Member may avail the E-voting facility at his/her/its discretion, as per the instructions provided herein:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:



Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="555 1393 1433 1798">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. <li data-bbox="555 1807 1433 2045">2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting

	<p>services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="742 1115 1252 1422" style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system

	<p>of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

2. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
3. Select “EVEN” of company (**i.e.,137549**) for which you wish to cast your vote during the remote e-Voting period.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jbbhave@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through

the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

OTHER INSTRUCTIONS

1. In terms of SEBI Circular dated April 08, 2022 read with SEBI Circular dated May 30, 2022 the Standard Operating Procedures for dispute resolutions under the Stock Exchange Arbitration Mechanism for dispute between the Company and/or Share Transfer Agents and its Shareholders/Investors has been hosted on the company website at www.cleanscience.co.in
2. Shareholders are requested to update their email ids, KYC details including PAN, bank account details, nomination, contact details and are suggested to contact their stock brokers/Depository Participant for updating the same.
3. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal (“ODR Portal”) for resolution of disputes arising in the Indian Securities Market.
4. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal - <https://smartodr.in/login> and the same can also be accessed through the Company’s website <https://cleanscience.co.in/investors/investors-kit/>

By Order of the Board

For Clean Science and Technology Limited

Sd/-

Ruchita Vij

Company Secretary and Compliance Officer

Membership No. FCS 9210

Date: 6th November, 2025

Place: Pune

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item- 1

To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e.,19th February, 2026.

In terms of the Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') with effect from 1st April 2019, no listed Company shall appoint or continue the appointment of a Non-Executive Director, who has attained the age of 75 years, unless a special resolution is passed to that effect. Ms. Madhu Dubhashi is not disqualified for continuing as a Director in terms of Section 164 of the Companies Act, 2013 and she has given consent to continue as Non-Executive Non-Independent Director post attaining the age of 75 years i.e. from 6th February, 2026.

The Company has received declaration from Ms. Madhu Dubhashi to the effect that she meets the criteria of Independence as provided in Section 149(6) of the Companies Act and that she is not debarred or disqualified from being appointed or continuing as director of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such statutory authority.

The Nomination and Remuneration Committee (NRC) at its meeting held on 6th November, 2025 has provided its recommendation to the Board for continuation as Non-Executive Non-Independent Director post attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e.,19th February, 2026.

In Compliance with the provisions of Section 17(1A) of SEBI LODR, the resolution for the approval for continuation of Ms. Madhu Dubhashi as Non-Executive Non-Independent Director post attaining the age of 75 years w.e.f 6th February, 2026 up to the expiry of her current term i.e.,19th February, 2026 is being placed before the members for their approval.

The Board recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Shareholders of the Company.

Except Ms. Madhu Dubhashi, none of the other Directors or Key Managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

Brief Profile and Details of directorship of Ms. Madhu Dubhashi

Name of the Director	Ms. Madhu Dubhashi
DIN	00036846
Date of Birth (Age)	6 th February, 1951 (Age 74 years)
Qualifications	Graduate (Economics Honours) from Miranda House, Delhi University (1968-71) Post-Graduation in Business Management from the Indian Institute of Management, Ahmedabad (1971-73).
Category/ Designation	Non-Executive Independent Director
Original Date of Appointment	20 th February, 2021
Expertise in specific functional areas	Ms. Madhu Dubhashi was the CEO of Global Data Services of India Ltd., a wholly owned subsidiary of CRISIL. In the past, she has worked with ICICI Ltd, Standard Chartered Bank, JM Financials etc. She is presently on the boards of some well-known companies as an Independent Director. Skills / Expertise are in General Management, Strategy and Planning

Brief profile	Retired in the year 2009 after 38+ years of following brief work experience: Joined INNOVEN Business Consultancy as Principal Consultant, in the area of Finance, Worked at J M Financial and Investment Consultancy Services Ltd., Worked with the Merchant Banking Division of the Standard Chartered Bank., Worked with ICICI Ltd., Happy Home (Century Bazar). She was the CEO of Global Data Services of India Ltd., a wholly owned subsidiary of CRISIL.
Justification for appointment as Independent Director	As mentioned in explanatory statement
Directorships of other Boards as on date of Postal Ballot Notice	1. Neilsoft Limited 2. Care ESG Ratings Limited 3. Pudumjee Paper Products Limited 4. JM Financial Trustee Company Private Limited 5. Recommender Labs Private Limited 6. Sanghvi Movers Limited 7. Tega Industries Limited
Chairmanship/ Membership of Committees in other Companies as on date of Postal Ballot Notice	1. Neilsoft Limited - Audit Committee – Chairperson, IPO Committee – Chairperson Risk Management & Governance committee – Member 2. Pudumjee Paper Products Limited – Member of Audit committee and NRC 3. Sanghvi Movers Limited – Member of Audit committee 4. Tega Industries Limited - Audit committee - Chairperson
Number of Equity Shares held in the Company & Number of Equity Shares held in the Company for any other person on a beneficial basis	1500 shares (includes shareholding of immediate relatives)
Remuneration last drawn (including sitting fees, if any) (FY2024-25)	Rs. 0.45 Million (Sitting fees)
Remuneration proposed to be paid	Sitting Fees as may be approved by the Board of Directors in accordance with the applicable provisions of law.
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel of the Company
Number of meetings of the Board attended	FY2024-25: 4 Board Meetings FY2025-26: 3 Board Meetings
Listed entities from which the Director has resigned in the past three years	Nil

Item- 2

To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213), as a Non-executive Independent Director of the Company for further period of 5 years w.e.f. 6th February 2026 up to 5th February 2031.

Based on recommendation of the Nomination and Remuneration Committee, upon evaluation of his skills, knowledge and experience, the Board of Directors has re-appointed Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-executive Independent Director for second term of 5 (five) consecutive years, commencing from 6th February 2026 to 5th February 2031, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”). In terms of Regulation 25(8) of the SEBI (LODR) Regulations, 2015, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that, he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Keval Navinchandra Doshi is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI (LODR) Regulations, 2015, each as amended, and is independent of the management of the Company.

The terms and conditions of his appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting, brief profile of Mr. Keval Navinchandra Doshi is annexed.

The details of directorship held by of Mr. Keval Navinchandra Doshi in other companies and other details are given in the Annexure to this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the SEBI (LODR) Regulations, 2015 and other applicable Regulations, the re-appointment of Mr. Keval Navinchandra Doshi as Non-Executive Independent Director is now being placed before the Members for their approval by way of a Special Resolution.

The Board recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for approval by the Shareholders of the Company.

Except Mr. Keval Doshi, none of the other Directors or Key Managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

Brief Profile and Details of directorship of Mr. Keval Navinchandra Doshi -

Name of the Director	Mr. Keval Navinchandra Doshi
DIN	03635213
Date of Birth (Age)	23 rd March, 1972 (Age 53 years)
Qualifications	Chartered Accountant and Company Secretary
Category/ Designation	Non-Executive Independent Director
Original Date of Appointment	6 th February, 2021
Expertise in specific functional areas	Mr. Keval Doshi is a Member of the Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He has 20+ years of experience in Finance and Taxation.
Brief profile	Mr. Keval Doshi is a Member of the Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He has retired after 12 years as partner in Ernst & Young Private Limited for Mergers and Acquisitions. worked for 9 years in KPMG India Private Limited- KPMG India and UK in international tax and transfer pricing. He has wide experience in Finance and Taxation.
Justification for re-appointment as Independent Director	As mentioned in the explanatory statement

Directorships of other Boards as on date of Postal Ballot Notice	TKIL Industries Private Limited, Smart Multitrade Private Limited, Kaira Can Company Limited, Clean Fino-Chem Limited and Clean Science and Technology Limited.
Chairmanship/ Membership of Committees in other Companies as on date of Postal Ballot Notice	Kaira Can Company Limited – Chairman of Audit Committee, Member of Corporate Social Responsibility Committee
Number of Equity Shares held in the Company & Number of Equity Shares held in the Company for any other person on a beneficial basis	Nil
Remuneration last drawn (including sitting fees, if any) (FY2024-25)	Rs. 0.51 million (Sitting fees)
Remuneration proposed to be paid	Sitting Fees as may be approved by the Board of Directors in accordance with the applicable provisions of law.
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel of the Company
Number of meetings of the Board attended	FY2024-25: 4 Board Meetings FY2025-26: 2 Board Meetings
Listed entities from which the Director has resigned in the past three years	Nil

Item-3

To approve appointment of Mr. Raj Kamal (DIN: 01083088), as a Non-executive Independent Director of the Company for a period of 5 years commencing from 6th November 2025 to 5th November, 2030.

Based on recommendation of the Nomination and Remuneration Committee, upon evaluation of his skills, knowledge and experience, the Board of Directors has appointed Mr. Raj Kamal (DIN: 01083088) as an Additional Director of the Company in the capacity of Non-executive Independent Director for a term of five years commencing from 6th November, 2025 to 5th November, 2030, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”). In terms of Regulation 25(8) of the SEBI (LODR) Regulations, 2015, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that, he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Raj Kamal (DIN: 01083088) is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI (LODR) Regulations, 2015, each as amended, and is independent of the management of the Company.

The terms and conditions of his appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting, brief profile of Mr. Raj Kamal (DIN: 01083088) is annexed.

The details of directorship held by of Mr. Raj Kamal (DIN: 01083088) in other companies and other details are given in the Annexure to this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the SEBI (LODR) Regulations, 2015 and other applicable Regulations, the appointment of Mr. Raj Kamal (DIN: 01083088) as Non-Executive Independent Director is now being placed before the Members for their approval by way of a Special Resolution.

The Board recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for approval by the Shareholders of the Company.

Except Mr. Raj Kamal, none of the other Directors or Key Managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

Brief Profile and Details of directorship of Mr. Raj Kamal -

Name of the Director	Mr. Raj Kamal
DIN	01083088
Date of Birth (Age)	24 th June, 1959 (Age 66 years)
Qualifications	M.A., LL.B., Diploma in Foreign Trade Management IIFT, New Delhi
Category/ Designation	Non-Executive Independent Director
Original Date of Appointment	6 th November, 2025
Expertise in specific functional areas	Part of the India Civil Services. He has Experience of 36+ years including Indian Civil Services and worked in sectors including Foreign Trade, Education, Social Justice, Information Technology, Broadcasting, Commerce and Industry.
Brief profile	<ul style="list-style-type: none"> • Joined the Indian Civil Services, Group 'A' in 1989 • Served Government of India in various capacities such as DS, Director, Joint Secretary in Ministry of Commerce and Industry, Prasar Bharati, (J.S. Rank officer) as Director Backward Classes and Minorities in Ministry of Social Justice and Empowerment • Pioneered the setup of Economically Backward Classes (E.B.C.) Commission to find out the Economically Backward Classes among the General Casts. • Served as Director in Ministry of Social Justice and Empowerment and closely worked with Ministry of Human Resource Development. • Former Board member of Board of Directors in Tamil Nadu Adi Dravidar Housing and Development Corporation Limited. • Worked as Internal Financial Advisor in All India Radio and responsible for overall supervision of Financial Advice, Budget and Accounts section. • As Director Foreign Trade (Textile), was in charge of FT Textile, also in the Ministry of Commerce to formulate the policy regarding Export of Textile sector and also worked closely with Association of Export Promotion Council (A.E.P.C.).

	<ul style="list-style-type: none"> Worked as Government nominated Director in the Board of FIEO, the apex export promotion organization of India, the Premier institute for promotion of India's International Business. As Director FT ASEAN, participated in the Silver Jubilee Foreign Minister's Summit in Bangkok, Thailand and accompanied Mrs. N. Sitharaman, the then Commerce and Industry Minister, Government of India. As a Diplomat, have represented India in various International Forums and Summits on behalf of the Government of India, in countries such as Angola, Australia, Thailand, U.A.E.
Justification for appointment as Independent Director	As mentioned in the explanatory statement
Directorships of other Boards as on date of Postal Ballot Notice	Aasman Agro Media India Private Limited
Chairmanship/ Membership of Committees in other Companies as on date of Postal Ballot Notice	Nil
Number of Equity Shares held in the Company & Number of Equity Shares held in the Company for any other person on a beneficial basis	Nil
Remuneration last drawn (including sitting fees, if any) (FY2024-25)	Not Applicable
Remuneration proposed to be paid	Sitting Fees as may be approved by the Board of Directors in accordance with the applicable provisions of law.
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel of the Company
Number of meetings of the Board attended	FY2024-25: Not Applicable FY2025-26: No meeting has been held after his appointment till the date of this Postal Ballot Notice
Listed entities from which the Director has resigned in the past three years	Nil

Item- 4

To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a non-executive Independent Director of the Company for period of 5 years commencing from 6th November, 2025 to 5th November, 2030.

Based on recommendation of the Nomination and Remuneration Committee, upon evaluation of her skills, knowledge and experience, the Board of Directors has appointed Ms. Pallavi Gokhale (DIN: 00036369) as an Additional Director of the Company in the capacity of Non-executive Independent Director for a term of five years commencing from 6th November, 2025 to 5th November, 2030, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has received a declaration from her to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015"). In terms of Regulation 25(8) of the SEBI (LODR) Regulations, 2015, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. She has also confirmed that she is

in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data Bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

She has also confirmed that, she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given her consent to act as a Director of the Company. There is no inter se relationship between her and any other member of the Board and other Key Managerial Personnel of the Company.

In the opinion of the Board, Ms. Pallavi Gokhale (DIN: 00036369) is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI (LODR) Regulations, 2015, each as amended, and is independent of the management of the Company.

The terms and conditions of his appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting, brief profile of Ms. Pallavi Gokhale (DIN: 00036369) is annexed.

The details of directorship held by of Ms. Pallavi Gokhale (DIN: 00036369) in other companies and other details are given in the Annexure to this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of the SEBI (LODR) Regulations, 2015 and other applicable Regulations, the appointment of Ms. Pallavi Gokhale (DIN: 00036369) as Non-Executive Independent Director is now being placed before the Members for their approval by way of a Special Resolution.

The Board recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval by the Shareholders of the Company.

Except Ms. Pallavi Gokhale, none of the other Directors or Key Managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

Brief Profile and Details of directorship of Ms. Pallavi Gokhale -

Name of the Director	Ms. Pallavi Gokhale
DIN	00036369
Age	22 nd October, 1971 (Age 54 years)
Qualifications	Chartered Accountant and Cost Accountant
Category/ Designation	Non-Executive Independent Director
Original Date of Appointment	6 th November, 2025
Expertise in specific functional areas	Experience of 20+ years in consulting and an ex-partner in a Big Four. Core domain experience in governance, process and controls and risk management.
Brief profile	<ul style="list-style-type: none"> Ms Pallavi Gokhale is a Chartered Accountant and Cost Accountant with over two decades of experience in consulting. Through her twenty plus years of professional services experience, Pallavi has supported large Indian organisations and multi-nationals across automotive, industrial products, metals and mining and chemical sectors, in ensuring high levels of corporate governance while achieving business objectives. Pallavi comes with deep experience in risk management, process and controls optimization, digitization and driving sustainable governance frameworks. Pallavi has been a partner at a large consulting organisation and has successfully executed several complex reengineering programs for multi-location, multi-business organizations

	<p>contributing to operational efficiencies and creating long term value.</p> <ul style="list-style-type: none"> • With a strong track record of collaborating with leadership teams, she has been instrumental in partnering with organisations in setting up robust risk management practices. • Pallavi is a frequent speaker at CII and IIA
Justification for appointment as Independent Director	As mentioned in the explanatory statement
Directorships of other Boards as on date of Postal Ballot Notice	S H Kelkar and Company Limited, Kirloskar Industries Limited, K Drive Mobility Solutions Pvt Ltd, Gokhale Charity Foundation
Chairmanship/ Membership of Committees in other Companies as on date of Postal Ballot Notice	Kirloskar Industries Limited- Member of Audit Committee S H Kelkar and Company Limited – Member of Audit Committee and Risk Management Committee
Number of Equity Shares held in the Company & Number of Equity Shares held in the Company for any other person on a beneficial basis	Nil
Remuneration last drawn (including sitting fees, if any) (FY2024-25)	Not Applicable
Remuneration proposed to be paid	Sitting Fees as may be approved by the Board of Directors in accordance with the applicable provisions of law.
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel of the Company
Number of meetings of the Board attended	FY2024-25: Not Applicable FY2025-26: No meeting has been held after her appointment till the date of this Postal Ballot Notice
Listed entities from which the Director has resigned in the past three years	Nil

Item No- 5

To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027.

Mr. Ashok Ramnarayan Boob (Age 72), was re-appointed as Managing Director of the Company for a period of 5 years commencing from 28th July, 2022 to 27th July, 2027 by way of postal ballot dated 17th March, 2022. On the recommendation of Nomination and Remuneration Committee and Audit Committee on 6th November, 2025 Board of Directors has approved the appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director – Executive Vice Chairman w.e.f. 1st April, 2026 up to 27th July, 2027 his current term, liable to retire by rotation, subject to the approval of members.

Brief profile of Mr. Ashok Ramnarayan Boob is as under:

Mr. Ashok Ramnarayan Boob holds a bachelor’s degree in chemical engineering from the Institute of Chemical Technology, Mumbai. He is a career-technocrat having close to 50 years of experience in the chemical industry and has previously worked as an executive director at Mangalam Drugs and Organics Limited. He is a Promoter Director of the Company and has been instrumental in contributing to the growth and development of the Company since its incorporation i.e. 7th November 2003. He has been actively involved in operations of the Company and is related to Mr Krishnakumar R. Boob, Whole-time Director of the Company.

In terms of Section 152 of the Companies Act, 2013, he has consented to act as Whole-time director (Vice-Chairman) of the Company, if so appointed.

He holds 62,71,510 equity shares consisting of (5.90%) equity shares in Clean Science and Technology Limited and is a member of the Risk Management Committee, Corporate Social Responsibility Committee and Finance Committee of the Company. He has attended 4 (six) Board meetings during the year 2024-25. He is also a Director in Clean Aromatics Private Limited, Clean Organics Private Limited, Clean Science Private Limited, CSTPL Foundation and Matrix Life Sciences Private Limited.

Considering his professional skills, knowledge, expertise, rich and varied experience in the industry, and his contributions, since inception of the Company, the Board of Directors of the Company have on the recommendation of the Nomination and Remuneration Committee considered to the appointment as Whole-Time Director (Executive Vice-Chairman) upto 27th July, 2027, in the interest of the Company.

He is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The terms and conditions as set out below subject to the approval of shareholders: -

A. Term of appointment: - w.e.f. 1st April, 2026 up to 27th July, 2027.

B. Nature of Duties: - The Whole time director (Executive Vice-Chairman) shall devote his whole-time and attention to the business of the Company and perform such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board including performing duties as assigned to Whole time director (Vice-Chairman) from time to time by serving on the Board of associated companies and/or subsidiaries or any other Executive body or any committee of such a Company.

C. Remuneration

a. Current Basic Pay - Rs. 40.44 million p.a. (as approved earlier)

The annual increment will be effective from 1st April each year and will be decided by the Board based on the recommendation of the Nomination and Remuneration Committee (NRC). The recommendation of NRC will be based on Company performance and individual performance taken together.

b. Performance Bonus of 4% of Profits of the Company proportionate to the remuneration drawn together with other Executive Directors.

c. Perquisites, Benefits, Allowances:

Use of Company car, chauffeur and mobile bills for official purposes, medical and personal accident insurance, and other perquisites as per the Rules of the Company.

D. Minimum Remuneration

Notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of Mr. Ashok Ramnarayan Boob, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, benefits and perquisites, allowances, performance linked bonus as may be approved by the Board subject to the limits prescribed under Schedule V of the Companies Act, 2013.

E. Other terms of appointment:

1. The terms and conditions may be altered and varied from time to time by the Board as it may in its discretion deem fit, in such manner as may be agreed between the Board and Mr Ashok Ramnarayan Boob subject to such approvals as may be required.
2. Save as directed by the Board, Whole time director (Executive Vice-Chairman) shall not during the term of employment or at any time thereafter use, make known, divulge or disclose to any person, firm, company or concern except to those employees of the Company whose province it is to know the same any of the secrets, methods, concerns, affairs or information of or concerning the business or trade of the Company whether acquired in the course of employment hereunder or otherwise.
3. Whole time director (Executive Vice-Chairman) agrees and undertakes to forthwith communicate to the Company and transfer to it the exclusive benefit of all inventions, discoveries and improvements, which he may make or discover during the continuance of his engagement relating to any of the Company's trade or business. Whole time director (Executive Vice-Chairman) also agrees and undertakes that he shall whenever requested so to do by the Company execute and sign any instruments in order to apply for and to obtain letters, patents, designs registrations and other forms of protection for the said improvements, inventions and discoveries and to vest in the Company the whole right title and interest therein
4. These terms and conditions shall be terminated by:
 - (a) the Company:
 - i. at its discretion by giving six months' notice in writing at any time or paying such remuneration in lieu of notice if Whole time director (Executive Vice-Chairman) shall have been incapacitated or shall have become incompetent by reason of any physical or mental illness or accident from performing his duties for a continuous period of three months. A certificate of a registered medical practitioner nominated by the Company to ascertain the incompetence or incapacitation referred to above shall be conclusive.
 - ii. without prejudice to any other right or remedy which may be open or available to the Company, by summary notice in writing if Whole time director (Executive Vice-Chairman) have committed any serious breach or continued after warning, any continuing breach of obligations hereunder or shall have been guilty of conduct tending to bring the Company or his office hereunder into disrepute or shall have committed any act of insolvency or compounded with creditors by giving six-month notice in writing or by paying six months' consolidated remuneration in lieu of notice.
 - (b) Mr. Ashok Ramnarayan Boob by giving six months' notice in writing to the Company.
5. During the tenure, Whole time director (Executive Vice-Chairman) shall abide by the Companies Code of Conduct, laws, rules and regulations as applicable to the Company.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the accompanying Notice for approval by the Shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Ashok Ramnarayan Boob, Mr. Krishnakumar R. Boob and Mr. Parth Ashok Maheshwari and their relatives are concerned or interested in the said resolution.

Item-6

To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031

The members of the Company at the Annual General Meeting held on 11th September, 2025 re- appointed Mr. Siddhartha Sikchi, as Whole-time Director for a period of 5 years w.e.f. 1st April 2026 up to 31st March, 2031.

On the recommendation of Nomination and Remuneration Committee and Audit Committee on 6th November, 2025 and in terms of Nomination and Remuneration Policy, it is proposed to appoint Mr. Siddhartha Sikchi, Whole-time Director as Managing Director of the Company w.e.f. 1st April, 2026 for a period of 5 (five) consecutive years at a remuneration and terms and conditions as may be approved by the Board and not liable to retire by rotation.

He holds 31,50,425 (2.96%) equity shares in Clean Science and Technology Limited. He is a member of Stakeholders Relationship Committee and Finance Committee of the Company and attended four (4) Board meetings during FY 24-25. He is also Director in Clean Aromatics Private Limited, Clean Organics Private Limited, Clean Science Private Limited, CSTPL Foundation, Clean Fino-Chem Limited, Matrix Life Science Private Limited, Matric Global Specialty Private Limited and Blackbird Holdings Private Limited.

Brief profile of Mr. Siddhartha Ashok Sikchi is as under:

Mr. Siddhartha Sikchi (Age 44 years) holds a Master's degree in Science in Organic Chemistry (with specialisation in catalytic chemistry) from University of Manitoba, Canada (2006) and a Bachelor's degree in Chemical Technology (2003) from Institute of Chemical Technology, UDCT, Mumbai. He is responsible for R&D, new projects, business development, quality systems and information technology. He has more than 20 years of experience in the speciality chemical industry.

Considering his skills, knowledge, and contribution made to the growth of the Company, it is proposed to recommend to the Shareholders appointment of Mr. Siddhartha Ashok Sikchi, Whole-time Director and Key Managerial Personnel as Managing Director and Key Managerial Personnel on such terms and conditions and at an annual remuneration of Rs. 36.44 million p.a. (same as approved earlier) (Including perks subsequently merge in salary) (being 10% increase from Rs. 29.76 million) plus 4% Performance Bonus on Profit before tax of the Company proportionate to the remuneration drawn with other Executive Directors and Perquisites, Benefits, Allowances as per the Rules of the Company.

Mr. Siddhartha Ashok Sikchi has given his consent to act as a Managing Director and has confirmed that he is not disqualified under section 164 of Companies Act, 2013 to act as a director of the Company and not debarred or disqualified from being appointed or continuing as director of company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such statutory authority.

Brief Terms and Conditions of the Appointment:

A. Term of appointment: - 5 (five) consecutive years i.e., from 1st April, 2026 to 31st March, 2031.

B. Nature of Duties: -

Mr. Siddhartha A. Sikchi shall devote his whole time and attention to the business of the Company. He shall perform such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned, subject to the superintendence, control and directions of the Board. He shall perform duties as assigned to him from time to time by serving on the Board of Holding/ Subsidiary/Associate Companies or on any other Executive Body or Committee(s) of such Companies.

C. Remuneration

- a. Basic Rs. 36.44 million p.a. (same as approved earlier)

The annual increment would be effective from 1st April, each year and would be decided by the Board. The recommendation of Board would be based on Company performance and individual performance taken together.

- b. 4% Performance Bonus on Profit before tax of the Company proportionate to the remuneration drawn with other Executive Directors.
- c. Perquisites, Benefits, Allowances:
Use of Company car, chauffeur and mobile bills for official purposes, medical and personal accident insurance, meal card and other perquisites as per the Rules of the Company.

D. Minimum Remuneration

Notwithstanding anything to the contrary herein contained where in any financial year during the tenure of Mr. Siddhartha A. Sikchi the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites, benefits, allowances, performance linked bonus as may be approved by the Board subject to the limits prescribed under Schedule V of the Companies Act, 2013.

A. Other terms of appointment:

6. The terms and conditions of the appointment of Mr. Siddhartha A. Sikchi may be altered and varied from time to time by the Board as it may in its discretion deem fit, in such manner as may be agreed between the Board and Mr. Siddhartha A. Sikchi subject to such approvals as may be required.
7. Save as directed by the Board, Mr. Siddhartha A. Sikchi shall not during the term of employment or at any time thereafter use, make known, divulge or disclose to any person, firm, company or concern except to those employees of the Company whose province it is to know the same any of the secrets, methods, concerns, affairs or information of or concerning the business or trade of the Company whether acquired in the course of employment hereunder or otherwise.
8. Mr. Siddhartha A. Sikchi agrees and undertakes to forthwith communicate to the Company and transfer to it the exclusive benefit of all inventions, discoveries and improvements, which he may make or discover during the continuance of his engagement relating to any of the Company's trade or business. Mr. Siddhartha A. Sikchi also agrees and undertakes that he shall whenever requested so to do by the Company execute and sign any instruments in order to apply for and to obtain letters, patents, designs registrations and other forms of protection for the said improvements, inventions and discoveries and to vest in the Company the whole right title and interest therein
9. These terms and conditions shall be terminated by:
 - a. the Company:
 - i. at its discretion by giving six months' notice in writing at any time or paying such remuneration in lieu of notice if Mr. Siddhartha A. Sikchi shall have been incapacitated or shall have become incompetent by reason of any physical or mental illness or accident from performing his duties hereunder for a continuous period of three months. A certificate of a registered medical practitioner nominated by the Company to ascertain the incompetence or incapacitation referred to above shall be conclusive.
 - ii. without prejudice to any other right or remedy which may be open or available to the Company, by summary notice in writing if Mr. Siddhartha A. Sikchi have committed any serious breach or continued after warning, any continuing breach of obligations hereunder or shall have been guilty of conduct tending to bring the Company or his office hereunder into disrepute or shall have committed any act of insolvency or compounded with creditors generally by giving six-month notice to Mr. Siddhartha A. Sikchi in writing or by paying six months' consolidated remuneration in lieu of notice

c. Mr. Siddhartha A. Sikchi - by giving six months' notice in writing to the Company.

10. During the tenure, Mr. Siddhartha A. Sikchi shall abide by the Companies Code of Conduct, laws, rules and regulations as applicable to the Company.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval by the Shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr.Siddhartha Ashok Sikchi and their relatives are concerned or interested in the said resolution.

By Order of the Board
For Clean Science and Technology Limited
Sd/-
Ruchita Vij
Company Secretary and Compliance Officer
Membership No. FCS 9210

Date: 6th November, 2025
Place: Pune