



16.10.2024

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 Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2024.

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 Thursday, 7th November, 2024, to *inter alia*, consider and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2024.

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 Tuesday, 1st October, 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

Ruchita Vij
Company Secretary