17-08-2026

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: **Notice of 23rd Annual General Meeting ("AGM") and Annual Report for the Financial Year 2025-26 and Book Closure for AGM and Dividend.**

Dear Sir/Madam

Further to the intimation dated **1st August, 2026**, the **23rd AGM** of the members of the Company will be held on **Saturday, 12th September, 2026 at 12:00 Noon (IST) through Video Conference/Other Audio-Visual Means**

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") please find enclosed the Annual Report for the financial year 2025-26 along with Notice of the 23rd AGM (including e-voting instructions).

Further, pursuant to Regulation 42 of SEBI Listing Regulations, 2015, and as earlier informed the Register of Members and Share Transfer Books will remain closed from **Sunday, 6th September, 2026 to Saturday, 12th September, 2026 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend to be declared.

The aforesaid documents are being despatched electronically to the members whose email ids are registered with the Company/Registrar and Transfer Agents/Depository Participants.

The above information is also available on the website of the Company

https://cleanscience.co.in/wp-content/uploads/2026/08/CSTL-AR-2025-26_final.pdf

You are requested to take the same on record.
Thanking You.

For Clean Science and Technology Limited

Ruchita Vij Digitally signed by Ruchita Vij
Date: 2026.08.17 14:07:58 +05'30'

Ruchita Vij
Company Secretary and Compliance Officer

Encl:- as above

CLEAN SCIENCE AND TECHNOLOGY LIMITED
Registered Office: Office No. 603 & 604, 6th Floor, Tower No. 15, Cybercity,
Magarpatta City, Hadapsar, Pune, Maharashtra, 411013.
Corporate Identification Number: L24114PN2003PLC018532
Tel:- +91 020 41264761 |
Website: www.cleanscience.co.in | E-mail: compliance@cleanscience.co.in

NOTICE

NOTICE is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of Clean Science and Technology Limited ("the Company") will be held on Saturday, **12th September, 2026 at 12 Noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India from time to time, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon;

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon;

3. To confirm payment of interim dividend of ₹ 2/- (200%) per equity share and to declare final dividend of ₹ 4/- (400%) per Equity Share of ₹ 1/- each fully paid up for the Financial Year ended 31st March, 2026;

4. To appoint a director in place of Mr. Krishnakumar Ramnarayan Boob, Whole-Time Director (DIN:00410672), who retires by rotation and being eligible, offers himself for re-appointment;

SPECIAL BUSINESS:

5. **Ratification of remuneration to Cost Auditors for Financial Year 2026-27**

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

   RESOLVED THAT pursuant to Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the recommendation of the Audit Committee, the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2027 amounting to ₹ 3,30,000/- (Rupees Three lacs Thirty Thousand only) plus applicable taxes and reimbursement of out of pocket expenses as may be incurred by them during the course of Audit be ratified.

   RESOLVED FURTHER THAT approval of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to the resolution in this regard.

6. **To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN:11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 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 Sections 152, 161 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Articles of Association of the Company, and based on the to the recommendation of the Nomination and Remuneration Committee, the Audit Committee and the Board of Directors, Mr. Krishnakumar Satyanarain Saboo (DIN:11863005), who was co-opted as an Additional Director of the Company with effect from 1st August, 2026 and who holds office up to the date of the 23rd Annual General Meeting of the Company in terms of Section 161 of the Act, be and is hereby appointed as the Whole-time Director of the Company for a period of five (5) consecutive years commencing from 1st August, 2026 and ending on 31st July, 2031, on such terms and conditions as approved by the Board, and that he shall be liable to retire by rotation in accordance with the applicable provisions.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197 read with Schedule V and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the Act, the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice with liberty to the Board of Directors to alter and vary the terms and conditions of said appointment including remuneration as may be agreed between the Board of Directors and Mr. Krishnakumar Satyanarain Saboo.

RESOLVED FURTHER THAT Mr. Krishnakumar Satyanarain Saboo be entrusted with such powers to perform such duties as may from time to time be delegated/entrusted to him subject to the supervision, direction and control of the Board.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised 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.

7. **To Consider and Approve, payment of Commission to Non-Executive Director(s) for the Financial Year 2026-27.**

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 149, 197 read along with schedule V and other applicable provisions, if any, of the Companies Act, 2013, rules framed thereunder and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, approval of the members be and is hereby accorded for the payment of commission to Non-Executive Director(s) of the Company for the financial year 2026-27 of a sum not exceeding 0.2% of the net profits of the Company, subject to an overall ceiling of 1% of the net profits of the Company, calculated in accordance with the provisions of section 198 of the Act. Such payments shall be made in respect of the profits of the Company for Financial Year 2026-2027.

RESOLVED FURTHER THAT the commission shall be distributed among the Non-Executive Directors (including Independent Directors) in such proportion as may be determined by the Board, subject to such ceiling/s and in such manner and in such respects, as may be decided by the Board of Directors of the Company and based on attendance, participation, responsibilities and contribution and within the limits prescribed under the Act.

RESOLVED FURTHER THAT Mr. Siddhartha A. Sikchi, Managing Director, Mr. Ashok R. Boob, Mr. Krishnakumar R. Boob, Whole-time Directors, and Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be usual proper and expedient to give effect to the resolution.

By Order of the Board
For Clean Science and Technology Limited

Ruchita Vij
Company Secretary and Compliance officer
Membership No FCS-9210
Date: 1st August, 2026
Place: Pune

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

Tel:- +91 020 41264761
E-mail: compliance@cleanscience.co.in
Website: www.cleanscience.co.in

NOTICE (CONTD.)

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out the material facts in respect of the Special Business under Item Nos. 5, 6, and 7 of this Notice, together with the relevant details of the Director proposed to be appointed at this Annual General Meeting ("AGM"), is annexed hereto and forms an integral part of this Notice.

2. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 03/2025 dated 22nd September, 2025 read with the relevant circulars issued earlier in this regard (collectively referred to as the "MCA Circulars"), has permitted companies to convene their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), subject to compliance with the conditions specified therein.

   Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the applicable SEBI circulars, the 23rd Annual General Meeting ("AGM") of the Company is being convened and held through VC/OAVM on **Saturday, 12th September, 2026 at 12 Noon (IST),** without the physical presence of the Members at a common venue.

3. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), read with the ICSI Clarification/Guidance on the applicability of Secretarial Standards – 1 and 2 dated 15th April, 2020, the proceedings of the Annual General Meeting ("AGM") shall be deemed to be conducted at the Registered Office of the Company, which shall be deemed to be the venue of the AGM.

4. In terms of the MCA Circulars and the applicable SEBI circulars, the Annual General Meeting ("AGM") is being held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the facility for appointment of proxies by the Members pursuant to Section 105 of the Companies Act, 2013 is not available for this AGM. Consequently, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

   The attendance of the Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names as per the Register of Members of the Company shall be entitled to vote.

6. Institutional/Corporate Shareholders (i.e., other than individuals, HUFs, NRIs, etc.) intending to participate in the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution or authorisation letter, as applicable, authorising their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting.

   The said Resolution/authorisation shall be sent to the Scrutiniser by email from their registered email address at jbbhave@gmail.com with a copy marked to evoting@nsdl.com. Institutional/Corporate Shareholders may also upload their Board Resolution/Power of Attorney/Authority Letter or other relevant documents, as applicable, by accessing the e-voting portal and using the facility provided under the "Upload Board Resolution/Authority Letter" section.

7. The details of the Directors seeking appointment/re-appointment at the Annual General Meeting, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, are annexed hereto and form part of this Notice.

   The Board of Directors recommends the appointment/re-appointment of the Directors as set out in the respective resolutions for approval of the Members.

8. The Register of Members and Share Transfer Books of the Company will remain closed from **[Sunday, 6th September, 2026 to Saturday, 12th September, 2026]** (both days inclusive) for the purpose of the AGM and for determining the eligibility of Members entitled to receive the final dividend, if declared by the Members at the AGM.

9. The final dividend, as recommended by the Board of Directors, if declared by the Members at the AGM, will be paid on **Wednesday, 30th September 2026** to those Members whose names appear in the Register of Members of the Company as on the cut-off date.

10. In order to enable the Company to directly credit the dividend amount to the bank accounts of the Members, Members holding shares in dematerialised form are requested to update their bank account details with their respective Depository Participant(s).

ELECTRONIC DISPATCH OF NOTICE AND ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT:

1. In compliance with the MCA Circulars, SEBI Circulars, the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 23rd Annual General Meeting ("AGM") along with the Annual Report for the financial year ended 31st March, 2026, comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be annexed thereto, is being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") or their respective Depository Participant(s) ("DP").

   Accordingly, physical copies of the Notice of AGM and Annual Report will not be dispatched to any Member. The Notice of the 23rd AGM and the Annual Report are also available on the website of the Company at www.cleanscience.co.in, on the websites of BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

2. To support the "Green Initiative", Members who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participant(s) ("DP"). Registration of e-mail addresses will enable Members to receive all communications from the Company in electronic mode.

PROCEDURE FOR SPEAKER REGISTRATION AND SUBMISSION OF QUESTIONS/QUERIES:

1. As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, Members who wish to express their views or raise queries during the AGM are requested to register themselves in advance by sending their queries/views/questions along with their name, DP ID and Client ID/Folio Number, e-mail address and mobile number to compliance@cleanscience.co.in.

2. **The Members holding shares as on the cut-off date i.e. Saturday, 5th September, 2026 and who would like to speak or express their views or ask questions during the AGM may register themselves as speakers by sending an email to compliance@cleanscience.co.in during, Sunday, 6th September, 2026 from 9.00 am (IST) to Wednesday, 9th September, 2026 upto 5.00 pm (IST). Those members who have registered themselves as speaker will only be allowed to speak/express their views/ask questions during the AGM.**

3. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company is pleased to provide its Members with the facility to exercise their voting rights electronically in respect of the business to be transacted at the Annual General Meeting ("AGM") through the remote e-voting facility.

   For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") as the authorised agency to facilitate voting through electronic means. The remote e-voting facility will be made available by NSDL to enable Members to cast their votes electronically. The e-Voting Event Number (EVEN) allotted for the purpose of remote e-voting is '140677'.

5. The voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the members on **Saturday, 5th September, 2026 (on close of business hours) ("Cut-off date")**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

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

NOTICE (CONTD.)

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

1. Members will be provided with the facility to attend the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") via the National Securities Depository Limited ("NSDL") e-Voting system. Members may access the meeting by following the instructions provided in this Notice for logging into the NSDL e-Voting system.

   Upon successful login, Members will be able to view the "VC/OAVM" link under the "Join Meeting" menu against the name of the Company. Members are requested to click on the "VC/OAVM" link to join the AGM. The link will be available in the Shareholder/Member login, where the e-Voting Event Number (EVEN) of the Company is displayed.

   Members who do not have their User ID and Password for the e-Voting system, or who have forgotten the same, are advised to retrieve or reset their login credentials by following the instructions for remote e-Voting provided in this Notice, well in advance of the AGM, to avoid any last-minute inconvenience.

2. Members are encouraged to join the AGM through laptops or desktop computers for an enhanced and seamless participation experience.

3. Members are requested to use a stable internet connection with adequate bandwidth and to enable the camera on their devices, wherever required, to ensure seamless participation and avoid any disruption during the AGM.

4. Members may join the AGM through the VC/OAVM facility 30 minutes before and up to 30 minutes after the scheduled commencement of the Meeting by following the procedure set out in this Notice. The VC/OAVM facility will be available to up to 1,000 Members on a first-come, first-served basis; however, this restriction shall not apply to large shareholders (holding 2% or more of the Company's share capital), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, and such other persons as may be permitted under applicable law.

5. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable circulars issued by the Ministry of Corporate Affairs, the Company has provided its Members with the facility to exercise their voting rights electronically through remote e-Voting and e-Voting during the AGM. The Company has appointed National Securities Depository Limited (NSDL) as the authorised agency to facilitate the said e-Voting facilities.

7. In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Notice convening the AGM is available on the Company's website at www.cleanscience.co.in. The Notice is also available on the websites of **BSE Limited** and the **National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com, respectively, and on the website of **National Securities Depository Limited (NSDL)** at www.evoting.nsdl.com.

8. Members participating through mobile devices, tablets, or laptops connected via mobile hotspots may experience audio/video disruptions due to fluctuations in their respective networks. Members are, therefore, advised to use a stable Wi-Fi or LAN connection to ensure smooth and uninterrupted participation in the AGM.

9. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

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

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 and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 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.	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 or joining virtual meeting & voting during the meeting. 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 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 or joining virtual meeting & voting during the meeting. 3. 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 4. 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 or joining virtual meeting & voting during the meeting.

NOTICE (CONTD.)

Type of shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. 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. 2. 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 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. 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.
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 or joining virtual meeting & voting during the meeting.

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 e-Voting and joining virtual meeting 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 user 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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. 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 and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. 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.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. 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 authorised signatory(ies) who are authorised to vote, to the Scrutiniser 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 Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@cleanscience.co.in

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy

of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@cleanscience.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated 9th December, 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

REMOTE-E-VOTING

a) The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Saturday, 5th September, 2026** and who continue to hold the shares as on the date of AGM will be entitled to vote at the AGM.

b) Members may cast their votes on electronic voting system from any place (remote e-voting). The remote e-voting period will commence on **Tuesday, 8th September, 2026 at 9.00 a.m. (IST) and will end on Friday, 11th September, 2026 at 5.00 p.m. (IST)**.

c) The remote e-voting module shall be disabled for voting thereafter.

d) In addition, the e-voting window shall be activated upon instruction of the Chairman of the meeting during the AGM.

e) The e-voting during the AGM is integrated with the VC/OAVM platform and therefore no separate login is required.

f) Members attending the AGM who have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Once the vote on a resolution is cast by the Members, the member shall not be allowed to change it subsequently.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

DETAILS OF SCRUTINISER

a. M/s. J. B. Bhave and Co., Practicing Company Secretary, proprietor Mr. Jayavant B. Bhave, (ICSI Membership No FCS-4266, CP-3068) has been appointed as a Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

b. The Scrutiniser after scrutinising the votes cast by remote e-voting and e-voting during the AGM will make a consolidated Scrutinisers Report and submit the same within 2 working days from the conclusion of the AGM 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 Scrutiniser'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.

DIVIDEND

a. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on **Saturday, 5th September, 2026** i.e., the Cut-off Date, will be paid the Final Dividend for the financial year ended 31st March, 2026 on **Wednesday, 30th September, 2026**, if approved at the AGM.

b. The members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participant(s) of the Members. Members holding shares in demat form are requested to intimate any change in their address and/or bank mandate immediately to their Depository Participants well before the cut-off date.

TDS ON DIVIDEND

Pursuant to the applicable provisions of the Income-tax Act, 2025 ("the Act") and rules made thereunder, dividend income is taxable in the hands of the shareholders. Accordingly, the Company shall be required to deduct tax at source ("TDS") from the dividend payable to the shareholders at the applicable rates.

The Members are requested to note the following information and submit the requisite documents, wherever applicable, to enable the Company to determine the appropriate rate of tax deduction.

I. For Resident Shareholders:

Tax is required to be deducted at source under Section 393(1) [Table Sr. No. 7] read with Section 393(4) [Table Sr. No. 10] of the Act, at the rate of 10% on the amount of dividend where Shareholders have registered their valid Permanent Account Number (PAN). In case, Shareholders do not have PAN/have not registered their valid PAN details in their demat account/PAN is invalid or declared to be inoperative on non-linking of PAN with Aadhaar, TDS at the rate of 20% shall be deducted under Section 397 of the Act.

a. Resident Individuals: No tax shall be deducted on the dividend payable to resident individuals if:

I. Total dividend amount to be received by them during 2026-27 does not exceed ₹ 10,000/- or

II. The Shareholder furnishes Form 121, provided that all the required eligibility conditions are met. Please note that all fields are mandatory to be filled up and the Company may at its sole discretion reject the form if it does not fulfil the requirement of law. Format of Form 121 as **Annexure 1**.

III. Exemption certificate, if any, issued by the Income-tax Department.

b. Resident Non-Individuals: No tax shall be deducted on the dividend payable to the following resident non-individuals where they provide details and documents as **Annexure 2**.

i. Insurance Companies: Self declaration that it qualifies as 'Insurer' as per Section 2(7A) of the Insurance Act, 1938 and has full beneficial interest with respect to the Ordinary Shares owned by it along with self-attested copy of PAN card and certificate of registration with Insurance Regulatory and Development Authority (IRDA)/LIC/GIC.

ii. Mutual Funds: Self-declaration that it is registered with Securities and Exchange Board of India ('SEBI') and is notified under Section 11 of Schedule VII [Table Sr. No. 20] of the Act along with self-attested copy of PAN card and certificate of registration with SEBI.

iii. Alternative Investment Fund (AIF): Self-declaration that its income is exempt under Section 11 - Schedule V [Table Sr. No. 1] of the Act, and they are registered with SEBI as Category I or Category II AIF along with self-attested copy of the PAN card and certificate of AIF registration with SEBI.

iv. New Pension System (NPS) Trust: Self-declaration that it qualifies as NPS trust and income is eligible for exemption under Section 11 of Schedule VII [Table Sr. No. 41] of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.

v. Other Non-Individual Shareholders: Self-attested copy of documentary evidence supporting the exemption along with self-attested copy of PAN card.

II. For Non-Resident Shareholders:

a. Taxes are required to be withheld in accordance with the provisions of Section 393(2) [Table Sr. No. 17 and 15] of the Act as per the rates as applicable. As per the relevant provisions of the Act, the withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable to them. In case, Non-Resident Shareholders provide a certificate issued under Section 395 of the Act, for lower/ nil withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same.

b. Further, as per Section 159 of the Act, the non-resident Shareholder has the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the Shareholder, if they are more beneficial to them. For this purpose, i.e., to avail Tax Treaty benefit, the non-resident Shareholders are required to provide the following:

   i. Self-attested copy of the PAN card allotted by the Indian Income-tax authorities. In case, PAN is not available, the non-resident Shareholder shall furnish (a) name, (b) email ID, (c) contact number, (d) address in residency country, (e) Tax Identification Number of the residency country (format as **Annexure 3**).

   ii. Self-attested copy of Tax Residency Certificate (TRC) (For FY 1st April, 2026 to 31st March, 2027) obtained from the tax authorities of the country of which the Shareholder is a resident.

   iii. E-filed Form 41 (filed electronically on the Indian Income Tax web portal pursuant to Notification no. 03/2022 dated 16th July, 2022) valid for the period April 2026 to March 2027.

   iv. Self-declaration by Shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement. (For FY 1st April, 2026 to 31st March, 2027) (format as **Annexure 3**).

   v. In case of Foreign Institutional Investors and Foreign Portfolio Investors copy of SEBI registration certificate.

   vi. In case of Shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24-Limitation of Relief under India-Singapore DTAA.

It is recommended that Shareholders should independently satisfy their eligibility to claim DTAA benefit including fulfilling of all the conditions laid down by DTAA.

Kindly note that the Company is not obligated to apply beneficial DTAA rates at the time of tax deduction / withholding on dividend amounts. Beneficial rate as per DTAA for the purpose of withholding taxes shall depend upon completeness and satisfactory review by the Company of the documents submitted by the non-resident Shareholder.

III. Lower withholding as per Certificate under Section 395:

In case, shareholders (resident or non-resident) provide certificate under Section 395 of the Act, for lower / nil withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the certificate.

Please note that Shareholders should seek the lower withholding certificate on the TAN - PNEC06945B of the Company to enable the Company to grant the benefit of the lower withholding certificate. Any certificate received in any other TAN of the Company will not be accepted.

Accordingly, in order to enable us to determine the appropriate withholding tax rate, as applicable, we request you to provide these details and documents as mentioned above, on or before Saturday, 5th September, 2026 (cut-off date). Any documents submitted after cut-off period may not be accepted by the Company for this purpose.

PAYMENT OF DIVIDEND

The dividend on Equity Shares, once declaration thereof is approved by the Shareholders of the Company at the AGM, will be paid after deducting the tax at source as mentioned in the earlier paragraphs. The following provisions under the Act will also be considered to determine the applicable TDS rate.

TDS to be deducted at higher rate in case of non-linkage of PAN with Aadhaar

As per Section 262 of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 397 of the Act. The Company will be using functionality of the Income-tax department for the above purpose. Shareholders may visit https://www.incometax.gov.in/iec/foportal/ for FAQ issued by the Government on PAN Aadhar linking.

Declaration under Rule 203 of the Income-tax Rules, 2026 ('the Rules')

In terms of Rule 203 of the Rules, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with Company in the manner prescribed in the Rules. Any documents submitted after cut-off period will be accepted at sole discretion of the Company. Format of declaration under Rule 203 of the Rules as **Annexure 4** and **Appendix A** for Rule 203.

For Shareholders having multiple accounts under different status/category:

Shareholders holding Ordinary Shares under multiple accounts under different status/category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

The above all annexures/forms are available at the website of the company at https://cleanscience.co.in/investors/compliance/corporate-governance/tax-deducted-at-source-forms/

SUBMISSION OF TAX RELATED DOCUMENTS:

The documents such as Form 121, documents under Section 393(5) of the Act, etc. can be uploaded on the link https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before -5th September, 2026 5.00pm (IST) to enable the Company to determine the appropriate TDS/ withholding tax rate applicable. Any communication on the tax determination/deduction received post cut- off shall not be considered.

Shareholders can send the other documents at email id compliance@cleanscience.co.in.

Documents sent to any other email ids may tantamount to non-submission of documents and attract TDS as per the provisions of the Act.

It may be noted that in case the tax on said dividend is deducted at a higher rate in absence of the aforementioned details/documents, Shareholders would have an option to claim an appropriate refund in their return of income, if eligible, from the concerned Income-tax Authorities.

The tax credit can be viewed in Form 168 by logging in with your credentials (with valid PAN) at TRACES https://traces.tdscpc.gov.in/ or the e-filing website of the Income Tax Department of India https://www.incometax.gov.in/iec/foportal/.

UPDATION OF BANK ACCOUNT DETAILS:

In order to facilitate receipt of dividend directly in your bank account, you are requested to ensure that the bank account details in your respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in your bank accounts.

Shareholders holding shares in physical folios are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/687 dated 14th December, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 16th March, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 17th November , 2023) has mandated that with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Other instructions

1. Members seeking any information relating to the accounts of the Company are requested to send their queries to the Company Secretary at compliance@cleanscience.co.in. To facilitate the Company in providing the requisite information at the AGM, such queries should be received at least seven (7) days prior to the date of the Meeting, to the extent practicable.

2. During the AGM, the Register of Directors and Key Managerial Personnel and their shareholding maintained under the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013, the relevant documents referred to in this Notice and the Explanatory Statement, and the certificate issued by the Secretarial Auditors of the Company certifying that the Company's ESOP Scheme is being implemented in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, shall be available for inspection by the Members upon logging into the NSDL e-voting system at https://www.evoting.nsdl.com and on the website of the Company at www.cleanscience.co.in.

3. Pursuant to the SEBI Circular dated 8th April, 2022 read with the SEBI Circular dated 30th May, 2022, the Standard Operating Procedures for dispute resolution under the Stock Exchange Arbitration Mechanism in respect of disputes between the Company and/

or its Registrar and Share Transfer Agent and its shareholders/investors are available on the Company's website at www.cleanscience.co.in.

4. Shareholders are requested to update their KYC details, including PAN, bank account details, nomination, email address, mobile number and other contact details, with their respective Depository Participant(s). Shareholders holding shares in dematerialised form are advised to contact their Depository Participant(s), and those holding shares in physical form, if any, are advised to contact the Company's Registrar and Share Transfer Agent for updating the same.

5. SEBI, vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated 31st July, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated 4th August, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated 31st July, 2023 (as updated on 11th August, 2023) and Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/191 (as updated on 20th December, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian securities market.

6. Pursuant to the aforesaid SEBI Circulars, investors may initiate dispute resolution through the Online Dispute Resolution Portal ("ODR Portal") after exhausting the available mechanisms for resolution of their grievances with the Company and/or its Registrar and Share Transfer Agent ("RTA"), including through the SEBI Complaints Redress System ("SCORES"). The ODR Portal may be accessed at https://smartodr.in/login. Members may also access the ODR Portal through the Company's website at https://cleanscience.co.in/investors/investors-kit/.

By Order of the Board
For Clean Science and Technology Limited

Ruchita Vij
Company Secretary and Compliance officer
Membership No. F 9210
Date: 1st August, 2026
Place: Pune

ANNEXURE TO THE NOTICE

Details of Directors seeking re-appointment at the 23rd AGM -

Particulars	Details
Name	Mr. Krishnakumar Ramnarayan Boob
DIN	00410672
Date of Birth and Age	31st May, 1955, 71 Years
Nationality	Indian
Date of First appointment on the Board	7th November, 2003
Shareholding in the Company as on 31st March, 2026	2,12,000 shares being 0.20%
Board meetings attended during financial year 2025-26	4 (Four)
Brief Profile, qualification, Nature of expertise in specific functional Areas and Experience	Mr. Krishnakumar Boob holds a bachelor's degree in Pharmacy from the University of Bombay, India. He has more than 27 years' experience in the chemical industry. He is engaged in day-to-day operational activities having expertise in project procurement, general management and administration, regulatory approvals, compliances, identifying, reviewing and monitoring CSR projects.
Terms and conditions of Re-appointment	He was appointed as Whole-Time Director of the Company.
Last Drawn remuneration per annum	₹ 24.43 million
Remuneration proposed to be paid – per annum	₹ 24.44 million
Relationship with other Directors and Key Managerial Personnel	Brother of Mr. Ashok Boob
Directorship in Other Companies	1. CSTPL foundation 2. Clean Fino-Chem Limited 3. Clean Organics Private Limited 4. Clean Aromatics Private Limited 5. Shri Saptashringi Warehousing Private Limited 6. Clean Science Private Limited
Chairman/Member in the Committees	He is a Member of Corporate Social Responsibility Committee and Finance Committee of the Company.
Listed entities from which he has resigned in past three years	NIL

Explanatory Statement in respect of the Special Businesses pursuant to Section 102 of the Companies Act, 2013.

Item No: 5

Ratification of remuneration to Cost Auditors for Financial Year 2026-27

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to have an audit of its cost records relating to specified products conducted by a Cost Accountant in practice.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 14th May, 2026, appointed **M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration No.: 000030)** as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27.

The remuneration payable to the Cost Auditors for the said financial year has been fixed at ₹ **3,30,000/- (Rupees Three lacs Thirty Thousand Only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses as may be incurred by them in connection with the cost audit**.

In terms of the provisions of Section 148 of the Companies Act, 2013, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company.

Accordingly, approval of the members is sought for ratification of the remuneration payable to **M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune,** for conducting the cost audit for the Financial Year 2026-27.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives, are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

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

ITEM NO. 6

To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN: 11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 2031

The Board of Directors ("Board"), based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Audit Committee, at its meeting held on 1st August, 2026, co-opted Mr. Krishnakumar Satyanarain Saboo (DIN: 11863005) as an Additional Director of the Company with effect from 1st August, 2026 pursuant to the provisions of Sections 152, 161 and 203 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the Articles of Association of the Company and other applicable provisions.

In terms of the provisions of Section 161 of the Act, Mr. Krishnakumar Satyanarain Saboo shall hold office as an Additional Director up to the date of the 23rd Annual General Meeting of the Company.

The Board, based on the recommendation of the NRC and the Audit Committee, has approved and recommended the appointment of Mr. Krishnakumar Satyanarain Saboo as the Whole-time Director of the Company for a period of five (5) consecutive years commencing from 1st August, 2026 and ending on 31st July, 2031, subject to the approval of the members of the Company.

The appointment of Mr. Krishnakumar Satyanarain Saboo as Whole-time Director is in accordance with the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). Further, Board of Clean Fino-Chem Limited has approved the appointment of him on the Board of Clean Science and Technology Limited.

Further, pursuant to Regulation 17(1C) of the SEBI LODR Regulations, the appointment of a person on the Board of Directors shall be subject to approval of the shareholders at the next general meeting or within such timelines as may be prescribed under the applicable provisions of the SEBI LODR Regulations. Accordingly, the appointment of Mr. Krishnakumar Satyanarain Saboo as Whole-time Director is being placed before the members of the Company for their approval.

The terms and conditions of appointment of Mr. Krishnakumar Satyanarain Saboo, including remuneration, have been approved by the Board and are set out in the resolution placed before the members for their approval. The Board of Directors shall have the liberty to alter and vary the terms and conditions of the said appointment including remuneration as may be agreed between the Board of Directors and Mr. Krishnakumar Satyanarain Saboo, subject to compliance with the applicable provisions of the Act, rules made thereunder and SEBI LODR Regulations.

Mr. Krishnakumar Satyanarain Saboo shall be liable to retire by rotation in accordance with the applicable provisions of the Act.

While considering the appointment of Mr. Krishnakumar Satyanarain Saboo, the NRC evaluated his qualifications, experience, knowledge, skills and expertise and recommended his appointment as Whole-time Director of the Company. The Board, after considering the recommendations of the NRC and the Audit Committee, is of the view that his continued association with the Company in the capacity of Whole-time Director will be beneficial for the growth and operations of the Company.

Mr. Krishnakumar Satyanarain Saboo has given his consent to act as Whole-time Director of the Company and has confirmed that he is not disqualified from being appointed as a director under the provisions of the Act. He has further confirmed that he has not been debarred from holding the office of Director pursuant to any order passed by SEBI, MCA or any other statutory authority.

NOTICE (CONTD.)

Brief Profile of Mr. Krishnakumar Satyanarain Saboo is as under:

Particulars	Details
Name of the Director	Mr. Krishnakumar Satyanarain Saboo
DIN	11863005
Age	05/02/1964 (62 years)
Qualifications	B.Sc. Tech. (ICT), University of Bombay and Bachelor's Degree in Science (Special) with specialization in Chemistry from South Gujarat University
Category / Designation	Whole-time Director
Original Date of Appointment	1st August, 2026
Expertise in specific functional areas	Over 37 years of experience in Production Planning and Control, Process Improvement, Piloting, Project Management, Business Development, Vendor Development, Engineering Procurement, Manufacturing Operations, Maintenance, Safety and Project Execution.
Brief Profile	• Mr. Krishnakumar Satyanarain Saboo holds B.Sc. Tech. (ICT) from the University of Bombay and Bachelor's Degree in Science (Special) with specialization in Chemistry from South Gujarat University. • He possesses more than 37 years of rich experience in Production Planning and Control, Process Improvement, Piloting, Project Management, Business Development and Vendor Development. • He has been associated with Clean Science and Technology Limited for more than 11 years and is presently serving as Group President (Operations) and is one of the Senior Management Personnel of the Company. • He has played a significant role in setting up new projects and oversees Engineering Procurement, Production, Maintenance, Safety and other operational functions of the Company. • Considering his extensive experience and contribution, the Board believes that his appointment as Whole-time Director will significantly contribute to the continued growth and operational excellence of the Company.
Justification for appointment as Whole-time Director	As mentioned in the Explanatory Statement.
Directorships of other Boards as on the date of AGM Notice	Clean Science and Technology Limited (subject to approval/appointment becoming effective).
Chairmanship / Membership of Committees in other Companies as on the date of AGM 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	9,752 Equity Shares held under CSTL ESOP Scheme
Remuneration last drawn (FY 2025-26)	Not applicable
Remuneration proposed to be paid	₹ 10.25 million
Relationship with other Directors / Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company.
Number of Meetings of the Board attended	Not applicable
Listed entities from which the Director has resigned in the past three years	Nil

The details of terms and conditions of appointment and remuneration of Mr. Krishnakumar Satyanarain Saboo, as required under Section 102 of the Act read with Schedule V

A. Term of appointment: - 5 years i.e., from 1st August, 2026 to 31st July, 2031.

B. Nature of Duties: -

Mr. Krishnakumar Satyanarain Saboo 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. ₹ 10.25 million p.a.

The annual increment would be effective from 1st August, each year and would be decided on recommendation NRC. The recommendation would be based on Company performance and individual performance taken together.

b. 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. Krishnakumar Satyanarain Saboo, 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.

E. Other terms of appointment:

1. The terms and conditions of the appointment of Mr. Krishnakumar Satyanarain Saboo 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. Krishnakumar Satyanarain Saboo subject to such approvals as may be required.
2. Save as directed by the Board, Mr. Krishnakumar Satyanarain Saboo 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. Mr. Krishnakumar Satyanarain Saboo 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. Krishnakumar Satyanarain Saboo 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 two months' notice in writing at any time or paying such remuneration in lieu of notice if Mr. Krishnakumar Satyanarain Saboo 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. Krishnakumar Satyanarain Saboo have committed any serious breach or continued after

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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 two-month notice to Mr. Krishnakumar Satyanarain Saboo in writing or by paying two months' consolidated remuneration in lieu of notice.

b) Mr. Krishnakumar Satyanarain Saboo - by giving two months' notice in writing to the Company.

5. During the tenure, Mr. Krishnakumar Satyanarain Saboo shall abide by the Companies Code of Conduct, laws, rules and regulations as applicable to the Company.

   Except Mr. Krishnakumar Satyanarain Saboo, none of the Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

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

ITEM NO. 7

To Consider and Approve, payment of Commission to Non-Executive Director(S) for the Financial Year 2026-27.

The Board, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Company, has considered and recommended to the Members the payment of commission to the Non-Executive Directors (including Independent Directors) of the Company, in accordance with the provisions of Sections 149, 197, and 198 of the Companies Act, 2013, and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In recognition of the valuable guidance, oversight, and contributions made by the Non-Executive Directors (including Independent Directors) towards the growth, strategic direction, and governance of the Company, the Board proposes the payment of commission/profit sharing for the financial year 2026-27.

The proposed commission shall be within the overall statutory limit of 1% of the net profits of the Company, as approved by the shareholders, calculated in accordance with Section 198 of the Companies Act, 2013. The commission shall be distributed among the Non-Executive Directors in such proportion as may be determined by the Board. Further, the aggregate annual/fixed cap for the commission payable shall not exceed 0.2% of the net profits of the Company.

None of the Directors, except the Non-Executive Directors, and Key Managerial Personnel of the Company, or their respective relatives, are concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the accompanying Notice for approval by the Members of the Company.

By Order of the Board
For Clean Science and Technology Limited

Ruchita Vij
Company secretary and Compliance officer
Membership No – F9210
Date: 1st August, 2026
Place: Pune