

Kuldeep Jain

Flat No. 13/A, The Peregrine, 400 Veer Savarkar Marg, Opp. Siddhivinayak Mandir, Prabhadevi, Mumbai – 400 025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India
Scrip Code: 544717

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Maharashtra, India
Symbol: CLEANMAX

ISIN: INE647U01026

Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kuldeep Jain, being a Promoter of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited), and on behalf of other Promoters and members of the Promoter Group (as mentioned in Annexure – 1) hereby declare that, the Promoters and members of the Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ending 31 March 2026 or since listing date i.e. 02 March 2026 till 31 March 2026, other than (a) as disclosed in the Prospectus dated 25 February 2026; and (b) already captured in depository system.

This is for your information, record, and appropriate dissemination.

Thank you.

On behalf of Promoters and Promoter Group

Kuldeep Jain
Promoter

Date: 10 April 2026

Place: Mumbai

Encl: a/a

CC to:

The Audit Committee

Clean Max Enviro Energy Solutions Limited

4th Floor, The International, 16, Maharshi Karve Road,
New Marines Lines, Cross Road No. 1,
Churchgate, Mumbai 400 020.

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Annexure-1

Promoter and Promoter Group of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited)

Sr. No.	Name(s)	Whether the person belongs to Promoter/Promoter group
1.	Kuldeep Jain	Promoter
2.	Pratap Jain	Promoter
3.	Nidhi Jain	Promoter
4.	BGTF One Holdings (DIFC) Limited	Promoter
5.	Kempinc LLP	Promoter
6.	Rikhab Investments B.V.	Promoter Group
7.	Rajmani Pratap Jain	Promoter Group
8.	Manisha Shailesh Mehta	Promoter Group
9.	Dheer Jain	Promoter Group
10.	Dhruv Jain	Promoter Group
11.	Kusum Lata Jain	Promoter Group
12.	Amit Jain	Promoter Group
13.	Anuj Jain	Promoter Group
14.	Manohar Singh Jain	Promoter Group
15.	Bhagwati Lal Jain	Promoter Group
16.	Basant Kumar Jain	Promoter Group
17.	Chandra Gorwara	Promoter Group
18.	Sadhna Rakeshkumar Porwal	Promoter Group
19.	Vimla Devi Marwari	Promoter Group
20.	Santosh Devi Singatwadia	Promoter Group
21.	Amit Jain HUF (Karta - Amit Jain)	Promoter Group
22.	Vinod Kumar Jain HUF (Karta - Amit Jain)	Promoter Group
23.	Anuj Jain HUF (Karta - Anuj Jain)	Promoter Group
24.	Shailesh Mehta HUF (Karta - Shailesh Mehta)	Promoter Group
25.	Premchand Jain Family Trust (Trustees - Mr. Anuj Jain and Mrs. Kusum Lata Jain)	Promoter Group
26.	Rikhablal Marwari Family Trust (Trustees - Mr. Pratap R. Jain and Mrs. Rajmani Jain)	Promoter Group
27.	Jaswant Singh Jain	Promoter Group
28.	BGTF Four Holdings (DIFC) Limited	Promoter Group

On behalf of Promoters and Promoter Group

Kuldeep Jain
Promoter

Date: 10 April 2026

Place: Mumbai