

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: Clarification/ Corrigendum to the Postal Ballot Notice of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ("the Company")

Dear Sir/ Madam,

This clarification/ corrigendum is with reference the Postal Ballot Notice dated 17 August 2026. Accordingly, in Note (C) titled "**Tenure of RPTs**" appearing on page 63 of the Postal Ballot Notice, the details appearing in the "**Tenure**" column against the following serial numbers shall be substituted and read as follows:

S. No.	Nature of transaction	Clarification on tenure
1	Engineering, Procurement and Construction (EPC)	<i>3 years commencing from the earlier of the date of approval or the date of signing of the underlying PPA.</i>
11	Equity Infusion	
12	Purchase of Modules/ Transfer of Material/ Stock	

The above clarification/corrigendum shall form an integral part of the Postal Ballot Notice and shall be read in conjunction therewith.

Except for the clarification/corrigendum stated above, all other contents of the Postal Ballot Notice, including the proposed resolutions and the explanatory statement thereto, shall remain unchanged.

This clarification/corrigendum shall be available on the website of the Company at <https://www.cleanmax.com/shareholder-information#intimation-to-stock-exchange>.

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

Thank you.
Yours sincerely,

For Clean Max Enviro Energy Solutions Limited
(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: FCS 8689

Date: 15 September 2026
Place: Mumbai