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

Sub: **Intimation for acquisition of GSB Energy Company Limited by Cleanmax Energy (Thailand) Company Limited and Cleanmax IHQ (Thailand) Company Limited, both are wholly owned subsidiaries of Cleanmax Solar MENA FZCO (Dubai), which is a wholly owned subsidiary of Clean Max Enviro Energy Solutions Limited ("the Company")**

Ref: **Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that Cleanmax Energy (Thailand) Company Limited ("Cleanmax Energy") and Cleanmax IHQ (Thailand) Company Limited ("Cleanmax IHQ") have entered into a Share Purchase Agreement with GSB Energy Company Limited and Promoters of GSB Energy Company Limited on 18 November 2026 for acquisition of 100% share capital of GSB Energy Company Limited. Cleanmax Energy and Cleanmax IHQ, both are wholly owned subsidiaries of Cleanmax Solar MENA FZCO (Dubai), which is a wholly owned subsidiary of the Company.

Consequently, Cleanmax Energy and Cleanmax IHQ will hold 99.99% and 0.01% of the share capital of GSB Energy Company Limited, respectively. As a result, GSB Energy Company Limited will become a step-down wholly owned subsidiary of the Company.

In compliance with the SEBI Listing Regulations and Securities and Exchange Board of India Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (as amended), the details of the transaction are provided in **Annexure A** enclosed herewith.

The same will be made available on the Company's website i.e. www.cleanmax.com

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

Thank you.

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

ULLASH CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2026.11.18 11:23:37 +05'30'

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

Date: 18 November 2026
Place: Mumbai

Encl: a\a

Annexure A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such events
1.	Name of the Target Entity, details in brief such as size, turnover, etc.	Name: GSB Energy Company Limited Net worth (as of 31 December 2025): Thai Baht 1,239,838.96 Turnover as of 31 December 2025): Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No
3.	Industry to which the entity being acquired belongs	Renewable energy generation
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	GSB Energy Company Limited is being acquired to enable growth and further development of solar renewable energy capacity of the Company in Thailand.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of acquisition	31 December 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Acquisition of 100% share capital against cash consideration
8.	Cost of acquisition and/or the price at which shares are acquired	Transaction is for an enterprise value of Thai Baht 2,470,000 (Thai Baht Two Million Four Hundred Seventy Thousand)
9.	Percentage of shareholding / control acquired and/or number of shares acquired	100% shareholding to be acquired
10.	Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief)	GSB Energy Company Limited was incorporated in Thailand on 20 October 2025 for renewable energy generation Turnover: 31 December 2025 - Nil; 31 December 2024 – Not Applicable; and 31 December 2023 – Not Applicable. Country in which the acquired entity has presence: Thailand