



June 15, 2026

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001.

Scrip code: 544347

Sub: Intimation of the Board Meeting to be held on June 18, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 18, 2026 at the registered office of the Company, inter-alia, to transact the following business items:

1. Increase in Authorized Share Capital of the Company.
2. To consider and approve the issue of equity shares or warrants by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
3. To consider and approve the draft notice of Postal Ballot or Extraordinary General Meeting and the appointment of Scrutinizer for the same.
4. To consider any other matter with the permission of the Chair.

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from June 15, 2026 till 48 hours after the announcement of outcome of Board Meeting of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

**For CLN Energy Limited
(Formerly known as CLN Energy Private Limited)**

**Bhavika Mundra
Company Secretary & Compliance Officer**

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhoenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nezp Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

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