

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: Intimation for sale of shares held by Clean Max Enviro Energy Solutions Limited in its wholly owned subsidiaries i.e. Clean Max Ichi Private Limited, Clean Max Dool Private Limited and Clean Max San Private Limited.

Reference: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of Clean Max Enviro Energy Solutions Limited ("the Company") on 03 July 2026 has approved the sale of:

- 2,600 shares consisting of 26% of the total paid up share capital of Clean Max Ichi Private Limited, a wholly owned subsidiary to Schneider Group [Electric India Private Limited (447 shares), Schneider Electric Presidents Systems Limited (201 shares) and Schneider Electric IT Business India Private Limited (1,952 shares)];
- 2,600 shares consisting of 26% of the total paid up share capital of Clean Max Dool Private Limited, a wholly owned subsidiary to Tablespace Technologies Limited; and
- 4,900 shares consisting of 49% of the total paid up share capital of Clean Max San Private Limited to Willowood Industries Private Limited.

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

Date: 03 July 2026
Place: Mumbai
Encl: a\ a

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. no.	Particulars	Clean Max Ichi Private Limited	Clean Max Dool Private Limited	Clean Max San Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year	The turnover of Clean Max Ichi Private Limited for FY 2025-26 is Nil. As on 31 March 2026, Clean Max Ichi Private Limited had a net worth of INR -0.05 million (0% of the Consolidated Networth of the Company)	The turnover of Clean Max Dool Private Limited for FY 2025-26 is Nil. As on 31 March 2026, Clean Max Dool Private Limited had a net worth of INR -0.09 million (0% of the Consolidated Networth of the Company)	Clean Max San Private Limited (CIN: U35105MH2026PTC470342) was incorporated under the Companies Act, 2013 on 11 April 2026 and has not contributed to turnover or revenue or income or net worth during the last financial year.
b)	Date on which the agreement for sale has been entered into	The Company will enter into Share Purchase Agreement on or before 14 August 2026	The Company will enter into Share Purchase Agreement on or before 14 August 2026	The Company will enter into Share Purchase Agreement on or before 14 August 2026
c)	The expected date of completion of sale/disposal	On or before 14 August 2026 or such other date as may be mutually agreed between Parties	On or before 14 August 2026 or such other date as may be mutually agreed between Parties	On or before 14 August 2026 or such other date as may be mutually agreed between Parties
d)	Consideration received from such sale/disposal	The sale consideration of INR 26,000 for sale of 2,600 shares (26% of the total paid up share capital of Clean Max Ichi Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max Ichi Private Limited, Schneider Electric India Private Limited, Schneider Electric Presidents Systems Limited and Schneider Electric IT Business India Private Limited	The sale consideration of INR 26,000 for sale of 2,600 shares (26% of the total paid up share capital of Clean Max Dool Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max Dool Private Limited and Tablespace Technologies Limited.	The sale consideration of INR 49,000 for sale of 4,900 shares (49% of the total paid up share capital of Clean Max San Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max San Private Limited and Willowood Industries Private Limited.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Schneider Electric India Private Limited (CIN: U74899DL1995PTC065815) having its Registered Office at C-56, Mayapuri Industrial Area, Phase-II, New Delhi, Delhi - 110064, India, Schneider Electric Presidents Systems Limited (CIN: L32109KA1984PLC079103) having its Registered Office at 5C/1, KIADB Industrial Area, Attibele, Bengaluru, Karnataka - 562107 India	Tablespace Technologies Limited (CIN: U74999KA2017PLC101040) having its Registered Office at 46, Level 5, Prestige Trade Tower, Palace Road, High Ground, Sampangi Nagar, Bangalore, Karnataka -560 001, India. The said buyer does not belong to the promoter/promoter group/group companies.	Willowood Industries Private Limited (CIN: U24290WB2020PTC236800) having its Registered Office at Madgul Lounge, 23 Chetla Central Road Kolkata, West Bengal, India, 700027 The said buyer does not belong to the promoter/promoter group/group companies.

		and Schneider Electric IT Business India Private Limited (CIN: U32109KA1997PTC029635) having its Registered Office at SY No. 187/3 & 188/3, Jigani Industrial Area, Jigani, Bengaluru, Karnataka – 562106, India. The said buyers do not belong to the promoter/promoter group/group companies.		
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No	No	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable	Not Applicable
f)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable	Not Applicable