

BSE Limited

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

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: Prior intimation of the Board Meeting of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) ("the Company")

Ref: Intimation under regulation 29 and 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that, pursuant to Regulations 29 and 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03 November 2026, *inter-alia*, to consider and approve the following:

- The un-audited standalone and consolidated financial results for the quarter and half year ended 30 September 2026.
- Issuance of listed, rated, redeemable, non-convertible debentures/bonds on private placement basis with an objective to raise medium to long term loan at competitive terms and manage interest rate volatility risk more efficiently.

The trading window is closed from 01 October 2026 till the expiry of 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30 September 2026.

The un-audited standalone and consolidated financial results 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
CHANDRA PARIDA
Digitally signed by ULLASH
CHANDRA PARIDA
Date: 2026.10.29 16:22:53
+05'30'

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: FCS8689

29 October 2026
Mumbai