

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

ISIN: INE647U01026

Subject: Intimation for providing Security in the form of hypothecation, pledge and other support.

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), read with Schedule III 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 Risk Management Committee of the Board of Directors of the Company today i.e. 27 May 2026 approved the provision of hypothecation, pledge and other support in relation to facility availed from Aseem Infrastructure Finance Limited ("Lender") by Clean Max Emerald Private Limited and Clean Max Teton Private Limited which are subsidiaries of the Company. The details are enclosed herewith as **Annexure A**.

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: 27 May 2026

Place: Mumbai

Encl: a\ a

Annexure A

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

Sr. No.	Particulars	Information of such events						
a	Name of party/parties for which such guarantees or indemnity or surety was given	a. Clean Max Emerald Private Limited b. Clean Max Teton Private Limited						
b	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at arms length	The promoter / promoter group /group companies are not interested in this transaction. The hypothecation, pledge and other support are provided at arm's length.						
c	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Hypothecation, pledge and other support provided in favour of the lender for the amounts detailed below, as security in respect of the term loan facilities availed by the respective subsidiaries: <table border="1"> <thead> <tr> <th>Name of Subsidiary</th> <th>Amount (In INR)</th> </tr> </thead> <tbody> <tr> <td>Clean Max Emerald Private Limited</td> <td>108 Crore</td> </tr> <tr> <td>Clean Max Teton Private Limited</td> <td>61 Crore</td> </tr> </tbody> </table>	Name of Subsidiary	Amount (In INR)	Clean Max Emerald Private Limited	108 Crore	Clean Max Teton Private Limited	61 Crore
Name of Subsidiary	Amount (In INR)							
Clean Max Emerald Private Limited	108 Crore							
Clean Max Teton Private Limited	61 Crore							
d	Impact of such guarantees or indemnity or surety on listed entity	The hypothecation, pledge and other support provided are contingent liability for the Company. The above support has been provided on behalf of above-mentioned subsidiaries forming part of the consolidated group. As on date, there is no impact of these guarantees on the Company.						