



Clean Science and Technology Limited  
i n n o v a t i o n a t w o r k



17<sup>th</sup> July, 2026

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 543318**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051

**Trading Symbol: CLEAN**

**Subject: Prior Intimation of the Board Meeting to consider Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2026.**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, a meeting of the Board of Directors of the Company will be held on Saturday, 1<sup>st</sup> August, 2026, to inter alia, consider and approve the Un-audited Standalone and Consolidated Financial Results for the First Quarter ended 30<sup>th</sup> June, 2026.

In accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the Trading Window of the Company has been closed for trading in shares of the Company by its designated persons and their immediate relatives from Wednesday, 1<sup>st</sup> July, 2026 and will reopen 48 hours after the announcement of financial results by the Company.

The intimation is also being uploaded on the website of the Company at [www.cleanscience.co.in](http://www.cleanscience.co.in)

You are requested to take above information on record.

Thanking You.

**For Clean Science and Technology Limited**

**Ruchita Vij**

**Company Secretary & Compliance Officer**