BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Maharashtra, India
Scrip Code: 544717/977267

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/INE647U08039

Subject: Summary of Proceedings of the 16th Annual General Meeting ("AGM") of Clean Max Enviro Energy Solutions Limited ("the Company") held on Friday, 24 July 2026 at 03:00 p.m. (IST)

Reference: Disclosure pursuant to the provisions of Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 16th Annual General Meeting of the Company was held on Friday, 24 July 2026 at 03:00 p.m. (IST) through Video Conference ("**VC**")/Other Audio-Visual Means ("**OAVM**").

In this regard, we enclose herewith the proceedings of the said 16th Annual General Meeting of the Company, in accordance with SEBI Listing Regulations.

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 CHANDRA PARIDA
Digitally signed by ULLASH CHANDRA PARIDA
Date: 2026.07.24 21:56:08 +05'30'

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

Date: 24 July 2026
Place: Mumbai

PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED

The 16th Annual General Meeting ("AGM") of the members of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ("Company") was held on Friday, 24 July 2026 at 3:00 p.m. (IST) through audio-video conferencing in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the AGM was the Registered Office of the Company at 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai - 400020, Maharashtra, India.

The members of the Company were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM.

DIRECTORS PRESENT:

Mr. Kuldeep Jain	- Managing Director and Chairperson of AGM
Mr. Pratap Jain	- Non-Executive Director
Mr. Nawal Saini	- Non-Executive Director
Mr. Dinesh Khara	- Non-Executive Independent Director
Ms. Shilpa Divekar Nirula	- Non-Executive Independent Director and Chairperson of the Audit Committee
Mr. Ajay Kaul	- Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee
Mr. Santosh Janakiram Iyer	- Non-Executive Independent Director and Chairperson of the Stakeholders Relationship Committee

IN ATTENDANCE

Mr. Ullash Chandra Parida	- Company Secretary and Compliance Officer
Mr. Nikunj Gopal Ghodawat	- Chief Financial Officer

INVITEES:

Mr. Anirudh Godbole	- Representative of M/s. B S R & Co. LLP, Statutory Auditors
Ms. Snehal Raikar	- Representative of M/s. BNP and Associates, Secretarial Auditors
Mr. Amit Apte	- Representative of M/s. Joshi Apte & Associates, Cost Auditors
Mr. Rohit Jain	- Representative of Protune KSA Consultants Private Limited, Internal Auditors
Ms. Nikita Mahavir Kothari	- Proprietor of M/s. N Kothari & Associates, Practicing Company Secretaries, Scrutinizer

In accordance with the amended and restated Articles of Association of the Company, Mr. Kuldeep Jain, Managing Director and Chairperson of the Board, took the Chair and presided over the proceedings of the AGM.

Mr. Ullash Parida, Company Secretary and Compliance Officer of the Company welcomed the Members, Board of Directors, Representatives of Auditors and Members of management team to the Meeting and after ascertaining that the requisite quorum was present, conducted the proceedings.

Mr. Ullash Parida briefed the Members on certain points relating to the regulatory matters, general instructions pertaining to the AGM, including participation and e-voting process and agenda matters proposed at the AGM.

Mr. Ullash Parida, informed the members that Ms. Nikita Mahavir Kothari, proprietor of M/s N. Kothari & Associates, Practicing Company Secretaries, was present in the meeting to Scrutinize the voting process in a fair and transparent manner and in terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations. The Members of the Company were provided the facility of remote e-Voting.

The remote e-Voting period commenced at 9:00 a.m. (IST) on Tuesday, 21 July 2026 and ended at 5:00 p.m. (IST) on Thursday, 23 July 2026.

The Chairperson delivered his opening address, highlighting the Company's growth outlook, operational performance, and Action plan for financial year 2026-27. The Chairperson expressed confidence in the Company's future prospects and reaffirmed its commitment to sustainable growth and long-term value creation for all stakeholders.

In terms of the Notice dated 29 June 2026 convening the 16th AGM of the Company, the following items of business were transacted at the AGM:

Item No.	Details of the Agenda	Resolution required
ORDINARY BUSINESS		
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Auditors thereon	Ordinary
2.	To re-appoint Mr. Murzash Manekshana (DIN:00207311), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	To ratify remuneration of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the financial year 2026-27	Ordinary
4.	To appoint M/s. BNP & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 consecutive years	Ordinary
5.	To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of the Company	Ordinary
6.	To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of the Company	Ordinary
7.	To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company	Ordinary
8.	To approve Material Related Party Transactions with Clean Max Ahhope Private Limited a Wholly Owned Subsidiary of the Company	Ordinary
9.	To approve Material Related Party Transactions with Clean Max Astria Private Limited a Subsidiary of the Company	Ordinary
10.	To approve Material Related Party Transactions with Clean Max BIAL Renewable Energy Private Limited a Step-down Subsidiary of the Company	Ordinary
11.	To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of the Company	Ordinary
12.	To approve Material Related Party Transactions with Clean Max Eliora Private Limited a Step-down Subsidiary of the Company	Ordinary
13.	To approve Material Related Party Transactions with Clean Max Kenai Private Limited a Subsidiary of the Company	Ordinary
14.	To approve Material Related Party Transactions with Clean Max Ni Private Limited a Wholly Owned Subsidiary of the Company	Ordinary
15.	To approve Material Related Party Transactions with Clean Max Prithvi Private Limited a Subsidiary of the Company	Ordinary
16.	To approve Material Related Party Transactions with Clean Max Scorpius Private Limited a Step-down Subsidiary of the Company	Ordinary
17.	To approve Material Related Party Transactions with Kanoo Cleanmax Renewables Assetco W.L.L. a Joint Venture of the Company	Ordinary
18.	To approve Material Related Party Transactions between Clean Max Kanha Private Limited and Clean Max Arctic Private Limited	Ordinary
19.	To approve Material Related Party Transactions between Clean Max Iguazu	Ordinary

	Private Limited and Clean Max Narmada Private Limited	
20.	To approve Material Related Party Transactions between Clean Max Serengeti Private Limited, Clean Max Banff Private Limited, Clean Max Centaurus Private Limited, Clean Max Andes Private Limited, Clean Max Bryce Private Limited, Clean Max Ame Private Limited, Clean Max Godavari Private Limited, Clean Max Yellowstone Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Aero Private Limited, Clean Max Nile Private Limited, Clean Max Sundarban Private Limited, Clean Max Arctic Private Limited and Clean Max Petra Private Limited	Ordinary
21.	To approve Material Related Party Transactions between Clean Max Saura Private Limited, Clean Max Yuhdul Private Limited, Clean Max Louise Private Limited, Clean Max Andes Private Limited, Clean Max Solomon Private Limited and Clean Max Celeste Private Limited	Ordinary
22.	To approve Material Related Party Transactions with Clean Max Ajanta Private Limited a Subsidiary of the Company	Ordinary
23.	To approve Material Related Party Transactions with Clean Max Centaurus Private Limited a Subsidiary of the Company	Ordinary
24.	To approve Material Related Party Transactions with Clean Max Como Private Limited a Subsidiary of the Company	Ordinary
25.	To approve Material Related Party Transactions with Clean Max Dhruve Private Limited a Subsidiary of the Company	Ordinary
26.	To approve Material Related Party Transactions with Clean Max Gaia Private Limited a Subsidiary of the Company	Ordinary
27.	To approve Material Related Party Transactions with Clean Max Ganga Private Limited a Step-down Subsidiary of the Company.	Ordinary
28.	To approve Material Related Party Transactions with Clean Max Godavari Private Limited a Subsidiary of the Company	Ordinary
29.	To approve Material Related Party Transactions with Clean Max Indus Private Limited, a Subsidiary of the Company	Ordinary
30.	To approve Material Related Party Transactions with Clean Max Kruger Private Limited a Step-down Subsidiary of the Company	Ordinary
31.	To approve Material Related Party Transactions with Clean Max Patagonia Private Limited a Subsidiary of the Company	Ordinary
32.	To approve Material Related Party Transactions with Clean Max Power 4 Private Limited a Subsidiary of the Company	Ordinary
33.	To approve Material Related Party Transactions with Clean Max Sphere Energy Private Limited a Subsidiary of the Company	Ordinary
34.	To approve Material Related Party Transactions with Clean Max Teton Private Limited a Subsidiary of the Company	Ordinary
35.	To approve Material Related Party Transactions with Clean Max Vayu Private Limited a Subsidiary of the Company	Ordinary
36.	To approve Material Related Party Transactions with Clean Max Vega Power LLP a Subsidiary of the Company	Ordinary
37.	To approve Material Related Party Transaction(s) between Clean Max Engineering Thailand (Co) Limited with Clean Max Energy Thailand (Co) Limited, being the Fellow Step Down Subsidiaries of Clean Max Enviro Energy Solutions Limited ("the Company")	Ordinary
38.	To approve Material Related Party Transactions with Clean Max Fragma Private Limited a Subsidiary of the Company	Ordinary
39.	To approve Material Related Party Transactions with Clean Max IPP 4 Power Private Limited a Subsidiary of the Company	Ordinary
40.	To approve Material Related Party Transactions with Clean Max Louise Private Limited a Subsidiary of the Company	Ordinary
41.	To approve Material Related Party Transactions with Clean Max Rudra Private Limited a Subsidiary of the Company	Ordinary
42.	To approve Material Related Party Transactions with Clean Max Sapphire Private Limited a Step-down Subsidiary of the Company	Ordinary
43.	To approve Material Related Party Transactions with Clean Max Terra Private Limited a Subsidiary of the Company	Ordinary

44.	To approve Material Related Party Transactions between Clean Max Adriatic Private Limited, Clean Max Kanha Private Limited, Clean Max Amalfi Private Limited and Clean Max Dhruve Private Limited	Ordinary
45.	To approve Material Related Party Transactions between Clean Max Ame Private Limited, Clean Max Andes Private Limited, Clean Max Arctic Private Limited, Clean Max Banff Private Limited, Clean Max Bryce Private Limited, Clean Max Centaurus Private Limited, Clean Max Fuji Private Limited, Clean Max Galapagos Private Limited, Clean Max Godavari Private Limited, Clean Max Nile Private Limited, Clean Max Petra Private Limited, Clean Max Sundarban Private Limited and Clean Max Yellowstone Private Limited	Ordinary
46.	To approve Material Related Party Transactions between Clean Max Kanha Private Limited, Clean Max Karakoram Private Limited and Clean Max Gaia Private Limited	Ordinary
47.	To approve Material Related Party Transactions between Clean Max Hydra Private Limited, Clean Max Kaziranga Private Limited and Clean Max Lapland Private Limited	Ordinary
48.	To approve Material Related Party Transactions between Clean Max Aria Private Limited, Clean Max Astria Private Limited, Clean Max Boreal Private Limited, Clean Max Charge LLP, Clean Max Origo Private Limited and Clean Max Rudra Private Limited	Ordinary
49.	To approve Material Related Party Transactions between Clean Max Everglades Private Limited, Clean Max Iguazu Private Limited, Clean Max Kaveri Private Limited, Clean Max Leo Private Limited, Clean Max Matahari Private Limited, Clean Max Nabia Private Limited and Clean Max Narmada Private Limited	Ordinary
50.	To approve Material Related Party Transactions between Clean Max Narmada Private Limited, Clean Max Sundarban Private Limited and Clean Max Yosemite Private Limited	Ordinary
51.	To approve Material Related Party Transactions between Clean Max Kaze Private Limited, Clean Max Omni Private Limited and Clean Max Zion Private Limited	Ordinary
52.	To approve Material Related Party Transactions between Clean Max Prithvi Private Limited and Clean Max Ruby Private Limited	Ordinary
53.	To approve Material Related Party Transactions between Clean Max Arctic Private Limited and Clean Max Kanha Private Limited	Ordinary
54.	To approve Material Related Party Transactions between Clean Max Ganga Private Limited, Clean Max Kruger Private Limited, Clean Max IPP 4 Power Private Limited, Clean Max Scorpius Power LLP, Clean Max Vega Power LLP and Clean Max Sierra Private Limited	Ordinary
55.	To approve Material Related Party Transactions between Clean Max Taurus Private Limited, Clean Max Ganga Private Limited and Clean Max Kruger Private Limited	Ordinary
56.	To approve Material Related Party Transactions between Clean Max IPP 4 Power Private Limited, Clean Max Vega Power LLP, Clean Max Scorpius Power LLP and Clean Max Sierra Private Limited	Ordinary

The Chairperson invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairperson then responded to the questions asked and clarifications sought by the Members.

The Chairperson authorized the Company Secretary to declare the voting results. The Chairperson further informed the Members that the voting results, together with the Scrutinizer's Report, would be placed on the Company's website, website of Stock Exchanges and Registrar and Transfer Agent (RTA) and would also be displayed at the Registered Office of the Company.

The Chairperson thanked the Members for attending and participating at the meeting.

Further, the facility to vote on resolutions through e-voting system at the AGM (InstaVote) was made available to members who participated in the AGM and had not cast their votes through remote e-voting.

The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote.

The Meeting commenced at 03:00 P.M (IST) and concluded at 04:08 P.M (IST).

Thank you.

Yours faithfully,
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: 2026.07.24 21:56:29 +05'30'

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

Date: 24 July 2026
Place: Mumbai