November 09, 2026

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544347

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Half Year ended September 30, 2026.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CLN Energy Limited is scheduled to be held on Saturday, November 14, 2026 via Video Conference (VC) / Other Audio – Visual Means (OAVM) to discuss and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for half year ended September 30, 2026 and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed for the designated persons from October 01, 2026 and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For CLN Energy Limited

BHAVIKA MUNDRA
Digitally signed by BHAVIKA MUNDRA
Date: 2026.11.09 16:29:34 +05'30'

Bhavika Mundra
Company Secretary and Compliance Officer

Registered Office
CLN ENERGY LIMITED
(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)
Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.
CIN: L33100UP2019PLC121869
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