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

The 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 sale of shares held by Clean Max Enviro Energy Solutions Limited in its wholly owned subsidiaries, Clean Max Sau Private Limited and Clean Max Ni Private Limited and Acquisition of Shares of Clean Max Uno Private Limited, Subsidiary of the Company

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 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations")**, we hereby inform you that the Board of Directors of Clean Max Enviro Energy Solutions Limited ("the Company") on 24 July 2026 has approved the following:

- Sale of 2,600 shares consisting of 26% of the total paid up share capital of Clean Max Sau Private Limited, a wholly owned subsidiary of the Company to Fortis Hospotel Limited (wholly owned subsidiary of Fortis Healthcare Limited);
- Sale of 2,600 shares consisting of 26% of the total paid up share capital of Clean Max Ni Private Limited, a wholly owned subsidiary of the Company to Sterling Biotech Limited; and
- Acquisition of 17,357 shares consisting of 26% of the total paid up share capital of Clean Max Uno Private Limited, Subsidiary of the Company from Alicon Castalloy Limited at a price of INR 722 per equity share.

In compliance with the SEBI Listing Regulations 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 details of the transaction for sale of shares are provided in **Annexure A** and for acquisition of shares are provide in **Annexure B** enclosed herewith**.**

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 20:03:26 +05'30'

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

Date: 24 July 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 for Clean Max Sau Private Limited	Information of such events for Clean Max Ni Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year	Clean Max Sau Private Limited (CIN: U35105MH2026PTC472126) was incorporated under the Companies Act, 2013 on 02 June 2026 and has not contributed to turnover or revenue or income or net worth during the last financial year	Clean Max Ni Private Limited (CIN: U35105MH2026PTC470339) was incorporated under the Companies Act, 2013 on 11 April 2026 and has not contributed to turnover or revenue or income or net worth during the last financial year
b)	Date on which the agreement for sale has been entered into	The Company will enter into Share Purchase Agreement on or before 31 August 2026	The Company will enter into Share Purchase Agreement on or before 30 September 2026
c)	The expected date of completion of sale/disposal	On or before 31 August 2026 or such other date as may be mutually agreed between Parties	On or before 30 September 2026 or such other date as may be mutually agreed between Parties
d)	Consideration received from such sale/disposal	INR 26,000	INR 26,000
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Fortis Hospotel Limited (CIN: U74899HR1990PLC054770) having its Registered Office at Fortis Memorial Research Institute, Sector-44, Near Metro Station, Gurgaon, Haryana, 122002 The said buyer does not belong to the promoter/ promoter group/ group companies	Sterling Biotech Limited (CIN: L51900MH1985PLC035738) having its Registered Office at, 201-202, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059 The said buyer does not belong to the promoter/ promoter group/ group companies
f)	Whether the transaction would fall within related party transactions? If yes,	No	No

	whether the same is done at "arm's length"		
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable	Not Applicable
f)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable

Annexure B

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

Sr. No.	Particulars	Information of such events
1.	Name of the Target Entity, details in brief such as size, turnover, etc.	Name: Clean Max Uno Private Limited (CIN: U35105MH2023PTC400242) Net worth: INR 4,68,38,394.61 (as of FY '26) Turnover: NIL (as of FY '26)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, and the transaction is at arm's length basis only
3.	Industry to which the entity being acquired belongs	Renewable energy generation
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	17,357 Shares of Clean Max Uno Private Limited, held by Alicon Castalloy Limited is being acquired to enable growth and further development
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of acquisition	31 August 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Alicon Castalloy Limited, an existing shareholder of Clean Max Uno Private Limited, has expressed its intention to transfer its entire shareholding of 17,357 equity shares in Clean Max Uno Private Limited at a consideration of INR 722 per equity share
8.	Cost of acquisition and/or the price at which shares are acquired	Transaction is for a value of INR 1,25,39,936
9.	Percentage of shareholding / control acquired and/or number of shares acquired	17,357 shares comprising of 26% shareholding to be acquired
10.	Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief)	Clean Max Uno Private Limited (CIN: U35105MH2023PTC400242) was incorporated under the Companies Act, 2013 on 06 April 2023 for renewable energy generation

		Post acquisition, Clean Max Uno Private Limited will become the wholly owned subsidiary of Clean Max Enviro Energy Solutions Limited Turnover: INR 0 (as of FY '26), INR 0 (as of FY '25) Country in which the entity whose shares been acquired has presence: India