

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

Sub: Prior intimation of the Board Meeting of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ("the Company")

Ref: Intimation under regulation 29 and 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that, pursuant to regulation 29 and 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31 July 2026, *inter-alia*, to consider and approve the following:

- i. The un-audited standalone and consolidated financial results for the quarter ended 30 June 2026.
- ii. Issuance of listed, rated, redeemable, non-convertible debentures/bond on private placement basis.
- iii. Amendment in terms and conditions of the Debenture Trust Deed dated 27 October 2025.
- iv. The draft composite scheme of amalgamation among Clean Max Aditya Power Private Limited, Clean Max IPP 1 Private Limited, CMES Power 1 Private Limited, CMES Infinity Private Limited and Clean Max Enviro Energy Solutions Limited and matters related thereto.
- v. The proposal for grant of in-principle approval of corporate restructuring by way of amalgamation/merger of the Company and its subsidiaries.

The trading window is closed from 01 July 2026 till the expiry of 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026.

The unaudited standalone and consolidated financial results will be made available on the Company's website at 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
27 July 2026
Mumbai