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

Sub: Intimation for sale of shares held by Clean Max Enviro Energy Solutions Limited in its wholly owned subsidiary, Clean Max Etna Private Limited

Ref: 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 20 November 2026 has approved the sale of 2,600 shares consisting of 26% of the total paid-up share capital of Clean Max Etna Private Limited to L G Balakrishnan & Bros Limited.

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 are provided in **Annexure A** 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: 2026.11.20 18:45:52 +05'30'

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

20 November 2026
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
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 Etna Private Limited (CIN: U35105MH2026PTC476089) was incorporated under the Companies Act, 2013 on 25 September 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 January 2027 or such other date as may be mutually agreed between Parties
c)	The expected date of completion of sale/disposal	On or before 31 January 2027 or such other date as may be mutually agreed between Parties
d)	Consideration received from such sale/disposal	The sale consideration of INR 26,000 for sale of 2,600 shares (26% of the total paid up share capital of Clean Max Etna Private Limited) will be received after execution of the Share Purchase Agreement between the Company, Clean Max Etna Private Limited and L.G. Balakrishnan & Bros Limited
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	L G Balakrishnan & Bros Limited (CIN: L29191TZ1956PLC000257) having its Registered Office at 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore, Tamil Nadu, India, 641006 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, whether the same is done at "arm's length"	No
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
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