

BSE Limited

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

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: Outcome of the meeting of Risk Management Committee of the Board of Directors of Clean Max Enviro Energy Solutions Limited (Formerly known as Clean Max Enviro Energy Solutions Private Limited) ("the Company") held on 15 July 2026

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**") and the 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), we hereby inform you that the Risk Management Committee of the Board of Directors of the Company at its meeting held today i.e., Wednesday, 15 July 2026, has inter alia approved the issuance of corporate guarantee for the facility being availed by the subsidiary company of the Company. The details are enclosed herewith as **Annexure A**.

The meeting commenced at 4:00 p.m. and concluded at 4:40 p.m.

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

Date: 15 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
a)	Name of party/parties for which such guarantees or indemnity or surety was given	Clean Max Aria Private Limited
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at arm's length	The promoter / promoter group /group companies have no interest in this transaction. The corporate guarantee will be issued on an arm's length basis.
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee to be issued in favour of the lender for an amount not exceeding INR 22 Crore, as security for the term loan facilities availed by Clean Max Aria Private Limited.
d)	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee to be provided is a contingent liability for the Company. This guarantee will be provided on behalf of above-mentioned subsidiary of the Company which is part of the consolidated group. As on date, there is no impact of this corporate guarantee on the Company.