



July 23, 2026

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

Scrip code: 544347

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated June 18, 2026 read with corrigendum dated July 20, 2026.

The period of voting through postal ballot remote e-voting was concluded on Thursday, July 23, 2026 at 5:00 P.M. (IST).

Further, Proceedings of Postal Ballot is attached as Annexure "A".

Kindly take the same on record.

Yours faithfully

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhoenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JUNE 18, 2026

POSTAL BALLOT NOTICE

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 (the "MCA Circulars"), and any other applicable laws and regulations, that the following businesses is proposed for consideration by the Members of the Company through Postal Ballot Notice sent by the Company on by voting through electronic means only ("e-voting").

1. To increase the authorised share capital of the company and consequent amendment to Memorandum of Association of the Company.
2. Preferential issue and allotment of up to 2,50,000 equity shares to an entity belonging to the promoter category.

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Wednesday, June 24, 2026 at 9.00 A.M. IST** and ended on **Thursday, July 23, 2026, at 5:00 P.M IST**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

The Board of Directors on June 18, 2026 has appointed **M/s SARK & Associates LLP, Mr. Sumit Khanna (CP No. 9304), Practicing Company Secretary, as scrutinizer (the "Scrutinizer")** to conduct the postal ballot process including e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Monday, July 27, 2026. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to NSDL for displaying the same on its website, <https://nsdl.co.in/> and will also be displayed on the Company's website, <https://www.clnenergy.in/investor-relations>. The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

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