

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

Sub: 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 28 August 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Risk Management Committee of the Board of Directors of the Company at its meeting held today i.e., Friday, 28 August 2026, has inter alia approved the execution of Term Sheet with Envision Energy India Private Limited for the procurement of wind turbine generators for the Company's wind power projects having an aggregate capacity of 1,550 MW.

Under the Term Sheet, the Company proposes to procure 310 (Three Hundred and Ten) Wind Turbine Generators ("WTGs") of 5 MW each together with supervision, technical support for installation, and commissioning services.

The details of the aforesaid transactions, as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto 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), are provided in Annexure I enclosed herewith.

The meeting commenced at 3:30 p.m. and concluded at 5:25 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: 28 August 2026
Place: Mumbai
Encl: a\ a

Annexure A

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

Sr. No.	Particulars	Information of such events
1.	Name of the entity	Envision Energy India Private Limited
2.	Significant terms and conditions of contract(s) in brief	Envision Energy India Private Limited to supply 310 (Three Hundred and Ten) wind turbine generators (each a "WTG") of 5 MW each together with supervision/technical support in installation, commissioning services with a total capacity of 1,550 MW
3.	Whether contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of contract(s)	Term Sheet for supply of Wind Turbine Generators
5.	Whether domestic or international	Domestic
6.	Time period by which the contract(s) is to be executed	Definitive Agreements will be executed in seven phases commencing from the execution of the Term Sheet and ending before 31 December 2028
7.	Broad consideration or size of the contract(s)	The size of the contract is 1550 MW
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No