

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: Intimation of dispatch of letter to Shareholder whose e-mail addresses are not registered with the Company/ Registrar to an Issue and Share Transfer Agent/Depositories/ Depository Participants

Ref: Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Company has sent letters to those Members whose email addresses are not registered with the Depositories, stating the web-link where the Annual Report for financial year 2025-26 can be accessed on website of the Company.

The intimation 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

01 July 2026
Mumbai

Encl.: a/a

Dear Shareholder(s),

Sub: NOTICE OF 16TH ANNUAL GENERAL MEETING (“AGM”) OF CLEAN MAX ENVIRO ENERGY SOLUTIONS LIMITED IS SCHEDULED TO BE HELD ON FRIDAY, 24 JULY 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

We are pleased to inform you that the **16th Annual General Meeting (“AGM”)** of the Members of Clean Max Enviro Energy Solutions Limited (formerly known as Clean Max Enviro Energy Solutions Private Limited) (“the Company”) is scheduled to be held on **Friday, 24 July 2026 at 03:00 P.M. (IST)** through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), as amended, the web-link, including the exact path, where the Notice of AGM along with the Annual Report for the financial year 2025-26 are available is required to be sent to those member(s) who have not registered their email address(es) with the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (collectively Depositories).

Accordingly, the web-link, including the exact path where complete details of the Notice of AGM along with the Annual Report for the financial year 2025-26 are available is given hereunder:

<https://www.cleanmax.com/financial-information>

<https://www.cleanmax.com/investor>results>Periodic Financials>

Should you have any queries, please feel free to contact MUFG Intime India Private Limited (“the RTA”) at investor.helpdesk@in.mpms.mufg.com. Further all shareholder queries or service requests in electronic mode are to be raised only through the website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your email address at the earliest through your Depositories for electronic holding to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thank you.

Yours faithfully,

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
M: +91 70390 31339

30 June 2026
Mumbai