

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001,
Maharashtra India

Scrip Name: Clean Max Enviro Energy Solutions Private Limited

**Scrip Code:** 973979 **ISIN No.:** INE647U07023

Subject: Declaration of unmodified opinion on Audited Financial Results

Reference: Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm's Registration No. 117366W/W-100018) have submitted their Report with unmodified opinion on Audited Standalone Financial Results for the quarter and financial year ended 31 March 2024 and Audited Consolidated Financial Results for the financial year ended 31 March 2024 as approved by the Board in its Meeting held today i.e., 27 May 2024.

This is for your information, record, and appropriate dissemination.

Thanking you, Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi Company Secretary and Compliance Officer ICSI Membership No.: A29732

Address: B2/55, Ishwar Bhavan, Anandilal Podar Road,

Above Old Sanjeevani Hospital, Malad East,

Mumbai 400097, Maharashtra, India

Date: 27 May 2024 Place: Mumbai

Registered & Head Office Address: 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com | info@cleanmax.com

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