

**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:** INE647U07023

**Subject: Prior Intimation pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Clean Max Enviro Energy Solutions Private Limited ("the Company") is scheduled to be held on Monday, 27 May 2024, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31 March 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: 22 May 2024**  
**Place: Mumbai**