

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

Scrip Name: Clean Max Enviro Energy Solutions Private Limited
Scrip Code: 973979
ISIN: INE647U07023

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

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, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17 December 2024, *inter-alia* to consider and approve the following agenda:

1. Issue and offer of equity shares on a preferential basis through private placement; and
2. The draft notice convening 02/2024-25 Extra-Ordinary General Meeting of the Company.

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

Thank you.

Yours faithfully,
For Clean Max Enviro Energy Solutions Private Limited

Ullash Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689
Address: Flat No. 102, 1st Floor, Shree Siddhivinayak Tower
Mahatma Phule Road, Dombivali (West) - 421 202
Thane, Maharashtra, India

Date: 11 December 2024
Place: Mumbai