

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: Outcome of the Board Meeting held on Tuesday, 17 December 2024**

**Reference: Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

This is further to our letter dated 11 December 2024, intimating the date of the Board Meeting and pursuant to part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, 17 December 2024 (i.e., today), *inter-alia*, considered and approved the following:

1. Issue and offer of 2,08,889 (Two Lakh Eight Thousand and Eight Hundred and Eighty-Nine) Equity Shares (hereinafter referred to as "**Equity Shares**") of face value of INR 10 (Indian Rupees Ten Only) each at a price of INR 8,617 (Indian Rupees Eight Thousand Six Hundred and Seventeen Only) per equity share including premium of INR 8,607 (Indian Rupees Eight Thousand Six Hundred and Seven Only) per share, aggregating to INR 1,79,99,96,513 (Indian Rupees One Hundred and Seventy Nine Crore Ninety Nine Lakh Ninety Six Thousand Five Hundred and Thirteen only) on preferential basis through private placement in single tranche;
2. The draft notice for convening 02/2024-25 Extra-Ordinary General Meeting of the Company at shorter notice on Friday, 20 December 2024 at 05:30 P.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") for the aforesaid matter; and
3. Acquisition of AK Renewable Infra Private Limited.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 06:00 P.M and concluded at 6:29 P.M.

The same will be made available on the Company's website [www.cleanmax.com](http://www.cleanmax.com)

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

Thanking 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, 1<sup>st</sup> Floor, Shree Siddhivinayak Tower  
Mahatma Phule Road, Dombivali (West) - 421 202  
Thane, Maharashtra, India

**Date: 17 December 2024**

**Place: Mumbai**