

To,  
The Secretary  
**(Listing Department)**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

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

Dear Sir/Madam,

**Subject:** Intimation of Annual General Meeting

**Reference:** Regulation 50 (2) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is to inform you that, pursuant to provisions of Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you that the 14<sup>th</sup> Annual General Meeting of Clean Max Enviro Energy Solutions Private Limited ("the Company") is scheduled to be held on Thursday, 26 September 2024 at IST 05:30 p.m. through Video Conferencing/Other Audio-Visual Means. The venue of the Meeting shall be deemed to be the registered office of the Company i.e., 4<sup>th</sup> Floor, The International, 16 Maharshi Karve Road, New Marine Lines, Cross Road No. 1, Churchgate, Mumbai-400 020, Maharashtra, India to transact the following items of business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Auditors thereon; and
3. To Ratify the Remuneration of M/s. Joshi Apte & Associates, Cost Accountant, (Firm Registration No. 000240) the Cost Auditor of the Company for the Financial Year 2024-25.

This is for your information, record and appropriate dissemination.

Thanking you  
Yours faithfully

**For Clean Max Enviro Energy Solutions Private Limited**

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**Ratika Gandhi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A29732**  
**Address:** A/2104, Tower 28, Devichand Nagar  
Malad East, Mumbai – 400097

**Date:** 04 September 2024

**Place:** Mumbai