

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** : INE647U08013

**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 Monday, 10 February 2025, *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended on 31 December 2024.

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.

Thank you.

Yours faithfully,  
**For Clean Max Enviro Energy Solutions Private Limited**

**Ullash Ch. Parida**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: F8689**

**Date: 03 February 2025**

**Place: Mumbai**